

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0626389**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/22/2009 2:16:05 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CARROLL TECHNOLOGIES GROUP, INC.  
**Company ID:** 0626389  
**State of origin:** Delaware  
**Formation date:** 11/28/2005 12:00:00 AM  
**date filed:** 6/22/2009 2:16:05 PM  
**Fee:** \$15.00

**Principal Office**

P.O. Box 860  
131 Carroll Drive  
Harlan, KY 40831

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORAT  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Accountant	Arch G. Wolfe	131 Carroll Drive Harlan, KY 40831
President	Michael R. Hastings	131 Carroll Drive Harlan, KY 40831

**Directors**

Director	Thomas H. Conway	391 Totten Rd Waltham, MA 02451
Director	William J. Booth	391 Totten Rd Waltham, MA 02451
Director	Winston Carroll	131 Carroll Drive Harlan, KY 40831
Director	Michael Hastings	131 Carroll Drive Harlan, KY 40831
Director	Guy Roberts	131 Carroll Drive Harlan, KY 40831

**Signatures**

<b>Signature</b>	Arch G. Wolfe
<b>Title</b>	Accountant