

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0626389  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/17/2012 12:09:50 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** CARROLL TECHNOLOGIES GROUP, INC.  
**Company ID:** 0626389  
**State of origin:** Delaware  
**Formation date:** 11/28/2005 12:00:00 AM  
**Date filed:** 2/17/2012 12:09:50 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 860  
227 INDUSTRIAL PARK DR.  
HARLAN, KY 40831

**Registered Agent Name/Address**

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

**Current Officers**

CFO	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 Toten Rd Waltham, MA 02451
Director	William J. Booth	391 Toten Rd Waltham, MA 02451
Director	Michael Hastings	131 Carroll Drive Harlan, KY 40831

**Signatures**

<b>Signature</b>	Arch Gregory Wolfe
<b>Title</b>	CFO