Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GORDON-DARBY SYSTEMS, INC.

Company ID 0298893.09.99999

Date Filed 4/22/2008 11:42:19 AM

Fee \$15.00

Principal Office

Registered Agent

2410 AMPERE DR. STANLEY J. GORDON, JR. LOUISVILLE, KY 40299 2410 AMPERE DR. LOUISVILLE, KY 40299

Officers

President Stanley J Gordon Jr 2410 Ampere Drive Louisville, KY 40299 Vice President John C Mahaffey 2410 Ampere Drive Louisville, KY 40299

Directors

DirectorStanley J Gordon Jr2410 Ampere Dr Louisville, KY 40299DirectorJohn C Mahaffey2410 Ampere Dr Louisville, KY 40299DirectorRandall B Hockensmith2410 Ampere Dr Louisville, KY 40299

Signatures

Signature Stanley J. Gordon, Jr.

Title President