Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TTI TECHNOLOGIES, INC.

Company ID 0512993.09.99999

Date Filed 6/19/2008 12:42:31 PM

Fee \$15.00

Principal Office

Registered Agent

444 REGENCY PARKWAY DR #311 TAFT MCKINSTRY

%FOWLER MEASLE & BELL LLP OMAHA, NE 68114

300 W VINE ST 6TH FL LEXINGTON, KY 40507-1660

Officers

444 Regency Parkway Dr., #311, Omaha, NE Robert S Johnson President

68114

444 Regency Parkway Dr., #311, Omaha, NE Vice President Roy G Breeling

68114

Directors

Director Willilam C. Britton 32 Old Oak Drive South, Palm Coast, FL 32137 Director Timothy J McReynolds 27890 N. 100 Way, Scottsdale, AZ 85255

Director Hal Ligon 620 Gingermill Lane

Signatures

Signature Andrew Czapla Title Law Clerk