Commonwealth of Kentucky Trey Grayson, Secretary of State

0414296 Trey Grayson Secretary of State Received and Filed 5/11/2010 12:15:41 PM Fee receipt: \$15.00

Trey Gray Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:JANI-KING LEASING CORPORATIONCompany ID:0414296State of origin:TexasFormation date:4/3/1996 12:00:00 AMDate filed:5/11/2010 12:15:41 PMFee:\$15.00			
Principal Office			
16885 DALLAS PKWY ADDISON, TX 75001			
Registered Agent Name/Address C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601			
Current Officers			
President Assistant Secretary Secretary Vice President Vice President	Jerry Crawford Lauren Rambo James Cavanaugh, Jr. James Cavanaugh, Jr. Donald Burleson	16885 Dallas Parkway, Addison, Texas 16885 Dallas Parkway, Addison, Texas 16885 Dallas Parkway, Addison, Texas 16885 Dallas Parkway, Addison, Texas 16885 Dallas Parkway, Addison, Texas	5 75001 5 75001 5 75001
Directors			
Director Director	James Cavanaugh, Jr. Jerry Crawford	16885 Dallas Parkway, Addison, Texas 16885 Dallas Parkway, Addison, Texas	
Signatures			
Signature Title	Lauren Rar Assistant S		