Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee THE HOPKINS GROUP, INC. 0671296.09.99999 1/28/2008 1:43:34 PM \$15.00

Principal Office

Registered Agent

3883 ROGERS BRIDGE ROAD SUITE 205A DULUTH, GA 30097 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

| President | DAVID POLAK | 3883 ROGERS BRIDGE RD., STE 205A, DULUTH, GA 30097 |
|-----------|-------------|---|
| Secretary | JUNE RUNYON | 3883 ROGERS BRIDGE RD., STE 205A, DULUTH, GA 30097 |

Directors

| Director | DAVID POLAK | 3883 ROGERS BRIDGE RD., STE 205A, DULUTH, GA 30097 |
|----------|-------------|---|
| Director | JUNE RUNYON | 3883 ROGERS BRIDGE RD., STE 205A, DULUTH, GA 30097 |

Signatures

| Signature | A. HAROLD DAVIS |
|-----------|-----------------|
| Title | CPA |