Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company POMEROY SYSTEMS LLC

Company ID 0542798.06.99999

Date Filed 7/11/2004 **Fee** \$15.00

Principal Office Registered Agent

12260 WILLOW GROVE RD. KENTUCKY LENDERS ASSISTANCE INC. BLDG. #2 828 LANE ALLEN ROAD SUITE #219

AMDEN, DE 19934 SUITE #219 LEXINGTON, KY 40504

Members / Managers

Manager Alexandr Potapov	23 Goncharnaya st., 104, Moscow, Russia
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Signatures

Signature W. Rick Fletcher

Title Incorporator/Organizer