

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0640399**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/27/2011 12:33:49 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HSS GROUP, INC.  
**Company ID:** 0640399  
**State of origin:** Georgia  
**Formation date:** 6/8/2006 12:00:00 AM  
**Date filed:** 6/27/2011 12:33:49 PM  
**Fee:** \$15.00

**Principal Office**

100 GLENRIDGE POINT PARKWAY  
SUITE 400  
ATLANTA, GA 30342

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CFO	JAMES WOODWARD	100 GLENRIDGE POINT PARKWAY, SUITE 400, ATLANTA, GA 30342
President	RICK HOLLIDAY	100 GLENRIDGE POINT PARKWAY, SUITE 400, ATLANTA, GA 30342
Secretary	JAMES WOODWARD	100 GLENRIDGE POINT PARKWAY, SUITE 400, ATLANTA, GA 30342
Treasurer	JAMES WOODWARD	100 GLENRIDGE POINT PARKWAY, SUITE 400, ATLANTA, GA 30342
Vice President	JAMES WOODWARD	100 GLENRIDGE POINT PARKWAY, SUITE 400, ATLANTA, GA 30342

**Signatures**

<b>Signature</b>	JAMES WOODWARD
<b>Title</b>	CFO