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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 186377</b>                                                                                                                                    |                | <b>Due no later than Mar 31, 2012</b>                                                                                                          |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                       |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MASON SECURITY NETWORK, INC.<br>THEA CIMA<br>P.O. BOX 1230<br>CORBIN KY 40702 |        | INCORP SERVICES, INC.<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                |        | 3. <u>New</u> Registered Agent Signature:*                               |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                |                                                                                                                                                |        |                                                                          |         |             |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                           | City   | State                                                                    | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | THEODORE MASON | 175 LAUREL LAKE RD. N.                                                                                                                         | LONDON | KY                                                                       | USA     | 40744       |  |
| SECRETARY                                                                                                                                              | THEA CIMA      | PO BOX 72                                                                                                                                      | CANNON | KY                                                                       | USA     | 40923       |  |
| 5. Organized Under the Laws of:<br><br><b>KY<br/>C 186377</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Thea Cima<br>Name (type or print): Thea Cima<br>Date: 02/13/2012<br>Title: Secretary           |        |                                                                          |         |             |  |
| Processed 02/13/2012                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                      |        |                                                                          |         |             |  |