

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0798940  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/7/2016 1:52:47 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** Pentera Group Inc.  
**Company ID:** 0798940  
**State of origin:** Indiana  
**Formation date:** 8/25/2011 12:00:00 AM  
**Date filed:** 4/7/2016 1:52:47 PM  
**Fee:** \$15.00

**Principal Office**

921 E. 86TH STREET SUITE 100  
INDIANAPOLIS, IN 46240

**Registered Agent Name/Address**

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                   |   |
|-----------|-------------------|---|
| President | Judith Cohn       | 921 E. 86th Street Suite 100 Indianapolis, IN 46240 |
| Secretary | Kimberly D Staley | 921 E. 86th Street Suite 100 Indianapolis, IN 46240 |

**Directors**

|          |             |   |
|----------|-------------|---|
| Director | Judith Cohn | 921 E. 86th Street Suite 100 Indianapolis, IN 46240 |
|----------|-------------|---|

**Signatures**

|           |                   |
|-----------|-------------------|
| Signature | Kimberly D Staley |
| Title     | Secretary         |