

1.) CORPORATION NAME: <b>ACS GOVERNMENT SYSTEMS, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY</b> <b>Bank of America Center, 16th Floor</b> <b>1111 East Main Street</b>  <b>RICHMOND, VA 23219</b>	DUE DATE: <b>4/30/2012</b>  SCC ID NO: <b>F1234303</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1733 HARRODSBURG ROAD  CITY/ST/ZIP: LEXINGTON, KY 40504
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: J. MICHAEL PEFFER TITLE: VP/SEC/DIR ADDRESS: 2828 N HASKELL AVE BLDG 1, FL-9 CITY/ST/ZIP/CO: DALLAS, TX 75204	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN H REXFORD TITLE: VICE PRESIDENT ADDRESS: 2828 N HASKELL AVE BLDG 1 FL 10 CITY/ST/ZIP/CO: DALLAS, TX 75204	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RHONDA L SEEGAL TITLE: TREASURER ADDRESS: 45 GLOVER AVE CITY/ST/ZIP/CO: NORWALK, CT 06856	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DAVE AMORIELL TITLE: PRESIDENT ADDRESS: 12410 Milestone Ctr. Dr. CITY/ST/ZIP/CO: Germantown, MD 20876	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ J. MICHAEL PEFFER	J. MICHAEL PEFFER, VP/SEC/DIR	4/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.