

1.) CORPORATION NAME:

Appriss Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **9/30/2010**

SCC ID NO: **F1681529**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10401 LINN STATION RD
STE 200

CITY/ST/ZIP: LOUISVILLE, KY 40223-

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.

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | BRIAN OLDHAM | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 10401 LINN STATION RD STE 200 | |
| CITY/ST/ZIP/CO: | LOUISVILLE, KY 40223- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | TOM SEIGLE | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 10401 LINN STATION RD STE 200 | |
| CITY/ST/ZIP/CO: | LOUISVILLE, KY 40223- | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | TED WILLIAMS | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 10401 LINN STATION RD STE 200 | |
| CITY/ST/ZIP/CO: | LOUISVILLE, KY 40223- | |

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|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DOUGLAS COBB | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 10401 LINN STATION RD STE 200 | |
| CITY/ST/ZIP/CO: | LOUISVILLE, KY 40223- | |

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|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | MICHAEL DAVIS | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 10401 LINN STATION RD, SUITE 200 | |
| CITY/ST/ZIP/CO: | LOUISVILLE, KY 40223- | |

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|--|---|---|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RICK SIMPSON VICE PRESIDENT 10401 LINN STATION ROAD SUITE 200 LOUISVILLE, KY 40223- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ED SCOTT VICE PRESIDENT 10401 LINN STATION ROAD SUITE 200 LOUISVILLE, KY 40223- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RICK CARTOR VICE PRESIDENT 10401 LINN STATION ROAD SUITE 200 LOUISVILLE, KY 40223- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JIM EVERSE VICE PRESIDENT 10401 LINN STATION ROAD SUITE 200 LOUISVILLE, KY 40223- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARK MILLER CHAIRMAN 4 CONCOURSE PARKWAY SUITE 410 LOUISVILLE, KY 40223- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JEFF SCHWARTZ DIRECTOR 111 HUNTINGTON AVENUE BOSTON, MA 02199- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BOB SMITH DIRECTOR 2 HAMILL ROAD SUITE 272 BALTIMORE, MD 21210- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BOB NYE DIRECTOR 2 HAMILL ROAD SUITE 272 BALTIMORE, MD 21210- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RON GEARY DIRECTOR 10140 LINN STATION ROAD LOUISVILLE, KY 40223- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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/ TED WILLIAMS | TED WILLIAMS, VICE PRESIDENT | 10/29/2010 |
| 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.