

1.) CORPORATION NAME: EPSI of Texas, Inc. (USED IN VA BY: EnterpriseProfessional Services, Inc.) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 3/31/2014 SCC ID NO: F1922204 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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: TX			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3755 Capital of TX Hwy S Ste 301 CITY/ST/ZIP: Austin, TX 78704	
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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: ACE L BURT TITLE: PRESIDENT ADDRESS: 3755 CAPITAL OF TX HWY SOUTH SUITE 301 CITY/ST/ZIP/CO: AUSTIN, TX 78704	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MIKE MANOS TITLE: DIRECTOR ADDRESS: 3755 CAPITAL OF TX HWY SOUTH SUITE 301 CITY/ST/ZIP/CO: AUSTIN, TX 78704	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: TERRY REYNOLDS TITLE: DIRECTOR ADDRESS: 3755 CAPITAL OF TX HWY SOUTH SUITE 301 CITY/ST/ZIP/CO: AUSTIN, TX 78704	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL B WILKE TITLE: DIRECTOR ADDRESS: 3755 CAPITAL OF TX HWY SOUTH STE 301 CITY/ST/ZIP/CO: AUSTIN, TX 78704	<input type="checkbox"/> OFFICER	<input checked="" 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/ MICHAEL B WILKE	MICHAEL B WILKE, DIRECTOR	5/6/2014
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.