

Kentucky Secretary of State Annual Report

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Company	PRSM CORPORATION
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Principal Office

P.O. BOX 269005
ATTN: TAX DEPT.
PLANO, TX 75026-9005

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	JAMES C BALLAD	2300 W. Plano Parkway, Plano, TX, 75075
Secretary	ROBERT M MORGAN	2300 W. Plano Parkway, Plano, TX, 75075
Treasurer	Elizabeth Whitmer	2300 W. Plano Parkway, Plano, TX, 75075

Directors

Director	JAMES C BALLARD	2300 W. Plano Parkway, Plano, TX, 75075
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Signatures

Signature	Mandeline Hendricks
Title	Power of Attorney