Kentucky Secretary of State Annual Report

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Company PROGRAM MANAGEMENT SERVICES, INC

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Principal Office Registered Agent

C/O PROGRAM MANAGEMENT SERVICESCANDEPORATION SERVICE COMPANY 615 CRESCENT EXECUTIVE COURT 421 WEST MAIN ST SUITE 600 FRANKFORT, KY 40601 LAKE MARY, FL 32746

Officers

President	J POWELL BROWN	220 SOUTH RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Assistant Secretary	THOMAS M DONEGAN JR	220 SOUTH RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Secretary	Laurel L Grammig	3101 W MLK JR. BLVD. STE 400 TAMPA, FL 33607
Treasurer	JOSEPH FAILLA	220 SOUTH RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Vice President	David A Canfield	451 DIAMOND DR. EPHRATA, WA 98823
Vice President	THOMAS M DONEGAN JR	220 SOUTH RIDGEWOOD AVE. DAYTONA BEACH, FL 32114
Vice President	LAUREL L GRAMMIG	3101 W MLK JR. BLVD. STE 400 TAMPA, FL 33607
Vice President	CORY T WALKER	220 SOUTH RIDGEWOOD AVE. DAYTONA BEACH, FL 32114

Directors

Director	J POWELL BROWN	220 SOUTH RIDGEWOOD AVE. DAYTONA
		BEACH, FL 32114

Signatures

Signature Laurel L. Grammig

Title Secretary