

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PROGRAM MANAGEMENT SERVICES, INC |
| Company ID | 0573009.09.99999 |
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Principal Office

C/O PROGRAM MANAGEMENT SERVICES, INC
615 CRESCENT EXECUTIVE COURT
SUITE 600
LAKE MARY, FL 32746

Registered Agent

INCORPORATION SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

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

Directors

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| Director | J POWELL BROWN | 220 S RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 |
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Signatures

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| Signature | LAUREL L. GRAMMIG |
| Title | SECRETARY, VICE PRESIDENT |