Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: PROFESSIONAL DIRECTIONAL ENTERPRISES, INC.

Company ID: 0714212 State of origin: Delaware

Formation date: 9/24/2008 12:00:00 AM date filed: 7/1/2009 4:38:57 PM

Fee: \$15.00

Principal Office

1504 SOUTH FRAZIER CONROE, TX 77301

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

Jerry Callens	750 Conroe Park No. Dr. Conroe, TX 77303
Patrick Sparks	750 Conroe Park No. Dr. Conroe, TX 77303
Mark Miller	750 Conroe Park No. Dr. Conroe, TX 77303
Peter Browne	750 Conroe Park No. Dr. Conroe, TX 77303
Charles May	750 Conroe Park No. Dr. Conroe, TX 77303
Karen O'Neal	750 Conroe Park No. Dr. Conroe, TX 77303
	Patrick Sparks Mark Miller Peter Browne Charles May

Directors

Director	Thomas Carver	123 E. Main Street, Charlottesville, VA 22902
Director	Jonathan Farnhardt	123 F. Main Street, Charlottesville, VA 22902

Signatures

Signature Lori Dobosenski
Title Accountant