

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0714212
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: PROFESSIONAL DIRECTIONAL ENTERPRISES, INC.
Company ID: 0714212
State of origin: Delaware
Formation date: 9/24/2008 12:00:00 AM
Date filed: 3/7/2011 5:20:22 PM
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Principal Office

750 CONROE PARK NORTH DRIVE
CONROE, TX 77303

Registered Agent Name/Address

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

Current Officers

Managing Partner	Jerry Callens	750 Conroe Park No. Dr. Conroe, TX 77303
Managing Partner	Patrick Sparks	750 Conroe Park No. Dr. Conroe, TX 77303
Managing Partner	Mark Miller	750 Conroe Park No. Dr. Conroe, TX 77303
CFO	Peter Browne	750 Conroe Park No. Dr. Conroe, TX 77303
President	Karen O'Neal	750 Conroe Park No. Dr. Conroe, TX 77303
Vice President	Charles L May	750 Conroe Park No. Dr. Conroe, TX 77303

Directors

Director	Lee A Wright	280 Park Ave, East Tower, 25th Floor NY, NY 10017
Director	Michael W Ranger	280 Park Ave, East Tower, 25th Floor NY, NY 10017
Director	Ari J Benacerraf	280 Park Ave, East Tower, 25th Floor NY, NY 10017
Director	James J Moore, Jr.	280 Park Ave, East Tower, 25th Floor NY, NY 10017

Signatures

Signature	Stacy A Mohler
Title	Sr Accountant