

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0714212  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2013 12:51:51 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online 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:** 5/21/2013 12:51:51 PM  
**Fee:** \$15.00

**Principal Office**

750 CONROE PARK NORTH DRIVE  
CONROE, TX 77303

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Karen O'Neal	750 Conroe Park No. Dr. Conroe, TX 77303
CFO	Jeff Martini	750 Conroe Park No. Dr. Conroe, TX 77303
President	Lee Wright	750 Conroe Park No. Dr. Conroe, TX 77303

**Directors**

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
Director	R Davis Hostetter	280 Park Ave, East Tower, 25th Floor NY, NY 10017

**Signatures**

<b>Signature</b>	Jeff Martini
<b>Title</b>	CFO