

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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
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

Signatures

Signature	Lee Wright
Title	President