

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0714212
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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: 6/14/2016 10:48:03 PM
Fee: \$15.00

Principal Office

850 CONROE PARK WEST DRIVE
CONROE, TX 77303

Registered Agent Name/Address

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

Current Officers

| | | |
|----------|--------------|---|
| Chairman | Karen O'Neal | 850 Conroe Park West Drive 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 | Stacy Mohler |
| Title | Accounting Supervisor |