

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0714212

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/24/2019 6:07:22 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:** 5/24/2019 6:07:22 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**

CEO	Karen O'Neal	850 Conroe Park West Drive	Conroe, TX 77303
CFO	Steven Brewer	850 Conroe Park West Drive	Conroe, TX 77303
Secretary	Teresa Mattamouros	600 Travis Street, Suite 6600	Houston, TX 77002

**Directors**

Director	Ari J Benacerraf	366 Madison Avenue, 4th Floor	New York, NY 10017
Director	Teresa Mattamouros	600 Travis Street, Suite 6600	Houston, TX 77002
Director	David Baldwin	600 Travis Street, Suite 6600	Houston, TX 77002

**Signatures**

<b>Signature</b>	Stacy Mohler
<b>Title</b>	Accounting Supervisor