

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0286217  
Trey Grayson  
Secretary of State  
Received and Filed  
4/30/2010 12:29:40 AM  
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Trey Grayson  
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:** OUTSOURCED ADMINISTRATIVE SYSTEMS, INC.  
**Company ID:** 0286217  
**State of origin:** Indiana  
**Formation date:** 5/10/1991 12:00:00 AM  
**Date filed:** 4/30/2010 12:29:40 AM  
**Fee:** \$15.00

**Principal Office**

2828 N. HASKELL AVE  
BLDG. 1, FL-10  
DALLAS, TX 75204

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE CO.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	JOHN F RIVERA	45 Glover Avenue, Norwalk, CT 06856
CFO	DEREK B HALLIBURTON	101 Yorkshire Blvd, Lexington, KY 40509
President	THOMAS W BLODGETT	101 Yorkshire Blvd, Lexington, KY 40509
Assistant Secretary	JAMES K MARKEY	2828 N. Haskell Ave., Dallas, TX 75204
Secretary	J MICHAEL PEFFER	2828 N. Haskell Ave., Dallas, TX 75204
Vice President	JOHN H REXFORD	2828 N. Haskell Ave., Dallas, TX 75204
Vice President	NANCY P VINEYARD	3988 N Central Expy, Dallas, TX 75204
Vice President	DEREK B HALLIBURTON	101 Yorkshire Blvd, Lexington, KY 40509
Vice President	KEVIN R KYSER	2828 N. Haskell Ave., Dallas, TX 75204
Treasurer	RHONDA L SEEGAL	45 Glover Avenue, Norwalk, CT 06856
Assistant Secretary	STEPHANIE GROSSMAN	2828 N. Haskell Ave., Dallas, TX 75204
Assistant Secretary	KIM WATSON	2828 N. Haskell Ave., Dallas, TX 75204
Vice President	J MICHAEL PEFFER	2828 N. Haskell Ave., Dallas, TX 75204
Vice President	RICH CASTRANOVA	3988 N Central Expy, Dallas, TX 75204
Vice President	TRUDY D FOUNTAIN-JAMES	3988 N Central Expy, Dallas, TX 75204
Vice President	DAVID R JARRETT, JR	3988 N Central Expy, Dallas, TX 75204
Vice President	JAMES K MARKEY	2828 N. Haskell Ave., Dallas, TX 75204
Vice President	STEPHANIE GROSSMAN	2828 N. Haskell Ave., Dallas, TX 75204

**Directors**

Director	KEVIN R KYSER	2828 N. Haskell Ave., Dallas, TX 75204
Director	J MICHAEL PEFFER	2828 N. Haskell Ave., Dallas, TX 75204

**Signatures**

<b>Signature</b>	J MICHAEL PEFFER
<b>Title</b>	VP & SECRETARY