

0286217
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
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 Frankfort, KY 40602-1150
 (502) 564-3490
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Annual Report
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ARP

Company: OUTSOURCED ADMINISTRATIVE SYSTEMS, INC.
Company ID: 0286217
State of origin: Indiana
Formation date: 5/10/1991 12:00:00 AM
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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	GEORGE J. MARCUM	3988 N Central Expy, Dallas, TX 75204
President	CHAD S HARRIS	2828 N. Haskell Ave., Dallas, TX 75204
Assistant Secretary	JAMES K MARKEY	2828 N. Haskell Ave., Dallas, TX 75204
Assistant Secretary	STEPHANIE GROSSMAN	2828 N. Haskell Ave., Dallas, TX 75204
Secretary	J MICHAEL PEFFER	2828 N. Haskell Ave., Dallas, TX 75204
Treasurer	RHONDA L SEEGAL	45 Glover Avenue, Norwalk, CT 06856
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
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	JOHN A LONDON	2828 N. Haskell Ave., Dallas, TX 75204
Director	J MICHAEL PEFFER	2828 N. Haskell Ave., Dallas, TX 75204

Signatures

Signature	J. MICHAEL PEFFER
Title	SECRETARY