

0732917
 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
 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 TELECONCEPTS, INC.
Company ID: 0732917
State of origin: Illinois
Formation date: 6/30/2009 12:00:00 AM
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Principal Office

5132 STATE HIGHWAY 12 SOUTH
 P.O. BOX 303
 NORWICH, NY 13815

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICES COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------------|--|
| President | Eric P. Burrell | Route 12 South, Norwich, NY 13815 |
| Assistant Secretary | CAROLYN M. CAMPBELL | 2800 POST OAK BLVD STE 2600 HOUSTON TX 77056 |
| Secretary | TARA J. FAX-WILLIS | ROUTE 12 SOUTH NORWICH NY 13815 |
| Treasurer | Nicholas M. Grindstaff | 2800 POST OAK BLVD STE 2600 HOUSTON TX 77056 |
| Vice President | STEPHEN T. MARSHALL | ROUTE 12 SOUTH NORWICH NY 13815 |
| Vice President | KERT STEWARD | ROUTE 12 SOUTH NORWICH NY 13815 |
| Vice President | TOM HEALD | ROUTE 12 SOUTH NORWICH NY 13815 |
| Vice President | JOSEPH BLIDY | ROUTE 12 SOUTH NORWICH NY 13815 |

Directors

| | | |
|----------|-------------------|---|
| Director | Tana L. Pool | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056 |
| Director | James H. Haddox | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056 |
| Director | Derrick A. Jensen | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056 |

Signatures

| | |
|------------------|---------------------|
| Signature | CAROLYN M. CAMPBELL |
| Title | ASSISTANT SECRETARY |