

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0490420  
Trey Grayson  
Secretary of State  
Received and Filed  
1/29/2009 4:24:41 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** CC STAFFING, INC.  
**Company ID:** 0490420  
**date filed:** 1/29/2009 4:24:41 PM  
**Fee:** \$15.00

**Principal Office**

6551 PARK OF COMMERCE BLVD NW  
SUITE 200  
BOCA RATON, FL 33487

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

|                     |                      |                                                   |
|---------------------|----------------------|---------------------------------------------------|
| President           | EMIL HENSEL          | 6551 Park of Commerce Blvd., Boca Raton, FL 33487 |
| Assistant Secretary | Darren Portner       | 6551 Park of Commerce Blvd., Boca Raton, FL 33487 |
| Assistant Secretary | Susan E Ball         | 6551 Park of Commerce Blvd., Boca Raton, FL 33487 |
| Secretary           | Stephen W Rubin, ESQ | 1585 Broadway, New York, NY 10036                 |
| Vice President      | VICKIE ANENBERG      | 6551 Park of Commerce Blvd., Boca Raton, FL 33487 |

**Directors**

|          |                  |                                                  |
|----------|------------------|--------------------------------------------------|
| Director | Thomas C. Dircks | 535 Madison Avenue, NY, NY 10022                 |
| Director | Vickie Anenberg  | 6551 Park of Commerce Blvd. Boca Raton, FL 33487 |
| Director | Edward Spadoni   | 40 Eastern Avenue, Malden, MA 02148              |
| Director | Emil Hensel      | 6551 Park of Commerce Blvd. Boca Raton, FL 33487 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Susan E. Ball       |
| <b>Title</b>     | Assistant Secretary |