Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0232021 Elaine N. Walker Secretary of State Received and Filed

5/18/2011 2:26:14 PM Fee receipt: \$15.00

Elaine N. Walker 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: PRUDENTIAL REAL ESTATE AND RELOCATION SERVICES, INC.

Company ID: 0232021 State of origin: Delaware

Formation date: 7/27/1987 12:00:00 AM Date filed: 5/18/2011 2:26:14 PM

Fee: \$15.00

Principal Office

C/O CORPORATE TAX DEPT. 213 WASHINGTON ST., 8TH FL. NEWARK, NJ 07102-3777

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

Earl W. Lee 16260 N 71ST ST PH2 10 floor SCOTTSDALE, AZ 85254 President Michael E Wasenius Secretary 2 CORPORATE DR 00 floor, SHELTON, CT 06484

Treasurer THOMAS A HENDRY 751 Broad ST, Newark, NJ 07102

Directors

Director Earl W Lee 16260 N 71ST ST PH2 10 floor SCOTTSDALE, AZ 85254

Signatures

Signature Dareth Jeffers Title

POA