

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0604621  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2014 10:18:35 AM  
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Alison Lundergan Grimes  
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:** CORPDIRECT AGENTS, INC.  
**Company ID:** 0604621  
**State of origin:** Florida  
**Formation date:** 1/27/2005 12:00:00 AM  
**Date filed:** 5/20/2014 10:18:35 AM  
**Fee:** \$15.00

**Principal Office**

515 East Park Ave.  
TALLAHASSEE, FL 32301

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
LOUISVILLE, KY 40601

**Current Officers**

President	RICHARD F FLYNN	111 EIGHTH AVE 13TH FLOOR NY NY 10011
Secretary	DEIDRA D GOLD	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Treasurer	THOMAS NESTOR	111 EIGHT AVE 13TH FLOOR NY NY 10011
Vice President	RICHARD J PARKER	2700 LAKE COOK ROAD RIVERWOODS IL 60015

**Directors**

Director	RICHARD F FLYNN	111 EIGHTH AVE 13TH FLOOR NY NY 10011
Director	THOMAS NESTOR	111 EIGHTH AVE 13TH FLOOR NY NY 10011

**Signatures**

<b>Signature</b>	RICHARD J. PARKER
<b>Title</b>	VICE PRESIDENT