

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0649824

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: PERFECTSERVE, INC.
Company ID: 0649824
date filed: 3/27/2009 9:14:46 AM
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Principal Office

1225 E. WEISGARBER ROAD
SUITE 300
KNOXVILLE, TN 37909

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Terrell L Edwards	1225 E. Weisgarber Rd., Ste 300, Knoxville TN 37909
Secretary	John G LaBine	1225 E. Weisgarber Rd., Ste 300, Knoxville TN 37909

Directors

Director	Terrell L Edwards	1225 E. Weisgarber Rd., Ste 300, Knoxville TN 37909
Director	J Carter McNabb	221 E. 4th St., Ste 2400, Cincinnati OH 45202
Director	R Glen Mayfield	221 E. 4th St., Ste 2400, Cincinnati OH 45202
Director	Matt Warta	1512 Larimer St., Ste 200, Denver, CO 80202
Director	Gene Barduson	7660-H Fay Ave., Ste 238, LaJolla, CA 92037
Director	Arnold Aigen	12105 Oak Park Ct., Los Altos Hills, CA 94022
Director	John LaMacchia	1335 Partridge Place N., Boynton Beach, FL 33436

Signatures

Signature	John LaBine
Title	Secretary