

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0649824

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
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:** PERFECTSERVE, INC.  
**Company ID:** 0649824  
**State of origin:** Delaware  
**Formation date:** 10/27/2006 12:00:00 AM  
**Date filed:** 3/9/2010 11:23:06 AM  
**Fee:** \$15.00

**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**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | John LaBine |
| <b>Title</b>     | Secretary   |