

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0649824
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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Principal Office

1225 E. WEISGARBER ROAD
SUITE 300
KNOXVILLE, TN 37909

Registered Agent Name/Address

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

Current Officers

President	Terrell L Edwards	1225 E. Weisgarber Rd., Ste 300, Knoxville TN 37909
Secretary	David N Pectol	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	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	Todd Cozzens	100 Quannapowitt Pkwy Ste 405, Wakefield, MA 01880
Director	Rob Heimann	221 East 4th St Ste 2400, Cincinnati, OH 45202-4147

Signatures

Signature	J. Marie Smith
Title	Accounting Manager