

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
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
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Principal Office

10024 INVESTMENT DRIVE
SUITE 200
KNOXVILLE, TN 37932

Registered Agent Name/Address

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

Current Officers

President	Terrell L Edwards	10024 Investment Dr., Ste 200, Knoxville TN 37932
Secretary	David N Pectol	10024 Investment Dr., Ste 200, Knoxville TN 37932

Directors

Director	Terrell L Edwards	10024 Investment Dr., Ste 200, Knoxville TN 37932
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	Todd Cozzens	100 Quannapowitt Pkwy Ste 405, Wakefield, MA 01880
Director	Rob Heimann	221 East 4th St Ste 2400, Cincinnati, OH 45202-4147
Director	Kyle Salyers	340 W 10th St Ste 2100, Indianapolis, IN 46202

Signatures

Signature	MARIE SMITH
Title	ACCOUNTING MANAGER