

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0649824
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2016 3:52:25 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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: 6/27/2016 3:52:25 PM
Fee: \$15.00

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
Director	Bob Rinek	800 Nicollet Mall Suite 800, Minneapolis, MN 55402
Director	Brant Heise	221 East 4th Street, Suite 2400, Long Beach, CA 90802

Signatures

Signature	Karen Fries
Title	Staff Accountant