

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0649824

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
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Principal Office

2160 LAKESIDE CENTRE WAY
SUITE 301
KNOXVILLE, TN 37922

Registered Agent Name/Address

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

Current Officers

CEO	Guillaume Castel	2160 Lakeside Centre Way #301, Knoxville, TN 37922
CFO	Nazir Rostom	2160 Lakeside Centre Way #301, Knoxville, TN 37922
COO	Jeff Brown	2160 Lakeside Centre Way #301, Knoxville, TN 37922

Directors

Director	Michael O'Neil	2160 Lakeside Centre Way #301, Knoxville, TN 37922
Director	Neil R. Malik	2160 Lakeside Centre Way #301, Knoxville, TN 37922
Director	Sujit Banerjee	2160 Lakeside Centre Way #301, Knoxville, TN 37922

Signatures

Signature	Natalie Pickens
Title	power of attorney