

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0244825
Trey Grayson
Secretary of State
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Fee receipt: \$15.00

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: PROFESSIONAL SERVICE INDUSTRIES, INC.
Company ID: 0244825
State of origin: Delaware
Formation date: 6/10/1988 12:00:00 AM
Date filed: 6/16/2010 11:58:34 AM
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Principal Office

PROFESSIONAL SERVICE INDUSTRIES, INC.
1901 S. MEYERS RD STE. 400

OAKBROOK TERRACE, IL 60181

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|--------------------|---|
| CEO | Murray R Savage | 1901 S Meyers Rd Ste 400, Oakbrook Terrace, IL 60181-5208 |
| CFO | Marshall W Hammack | 1901 S Meyers Rd Ste 400, Oakbrook Terrace, IL 60181-5208 |
| COO | Walter H Goin | 1901 S Meyers Rd Ste 400, Oakbrook Terrace, IL 60181-5208 |
| President | W Howell Branum | 1901 S Meyers Rd Ste 400, Oakbrook Terrace, IL 60181-5208 |
| Secretary | Mark B Weiland | 1901 S Meyers Rd Ste 400, Oakbrook Terrace, IL 60181-5208 |

Directors

| | | |
|----------|-------------------|--|
| Director | Murray R Savage | 1901 S Meyers Rd Ste 400, Oakbrook Terrace, IL 60181 |
| Director | L. David Cardenas | One Station Place Ste 19 Stamford CT 06902 |
| Director | Manu Bettegowda | One Station Place Ste 19 Stamford CT 06902 |

Signatures

| | |
|------------------|----------------------|
| Signature | Francesco Pellegrino |
| Title | Accounting Manager |