

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0244825  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/22/2011 11:54:22 AM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
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:** 6/22/2011 11:54:22 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Francesco Pellegrino
<b>Title</b>	Accounting Manager