

0244825
 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: PROFESSIONAL SERVICE INDUSTRIES, INC.
Company ID: 0244825
State of origin: Delaware
Formation date: 6/10/1988 12:00:00 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	Douglas P Dayton	1901 S Meyers Rd Ste 400, Oakbrook Terrace, IL 60181-5208
Assistant Secretary	David L. Cardenas	Olympus Partners, One Station Place, Stamford, CT 06902
Assistant Secretary	Chase Ormond	Olympus Partners, One Station Place, Stamford, CT 06902
Secretary	Mark B Weiland	1901 S Meyers Rd Ste 400, Oakbrook Terrace, IL 60181-5208
Vice President	Mark B Weiland	1901 S Meyers Rd Ste 400, Oakbrook Terrace, IL 60181-5208
Vice President	David L Cardenas	Olympus Partners, One Station Place, Stamford, CT 06902
Vice President	Chase Ormond	Olympus Partners, One Station Place, Stamford, CT 06902
Treasurer	Marshall W Hammack	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	David L. Cardenas	Olympus Partners, One Station Place, Stamford, CT 06902
Director	Chase Ormond	Olympus Partners, One Station Place, Stamford, CT 06902

Signatures

Signature	Phillip M. Daniels
Title	Associate Corporate Counsel