

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0244825  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2018 10:41:01 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PROFESSIONAL SERVICE INDUSTRIES, INC.  
**Company ID:** 0244825  
**State of origin:** Delaware  
**Formation date:** 6/10/1988 12:00:00 AM  
**Date filed:** 5/30/2018 10:41:01 AM  
**Fee:** \$15.00

**Principal Office**

PROFESSIONAL SERVICE INDUSTRIES, INC.  
545 E. ALGONQUIN RD  
ARLINGTON HEIGHTS, IL 60005

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Thomas Lucas	545 E. Algonquin Road, Arlington Heights, IL 60005
CEO	Gavin Campbell	545 E. Algonquin Road, Arlington Heights, IL 60005
President	Douglas Dayton	545 E. Algonquin Road, Arlington Heights, IL 60005
Secretary	Todd Andrews	545 E. Algonquin Road,, Arlington Heights, IL 60005
Assistant Secretary	Darrin Harkness	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079
CFO	Whitney Bergfeld	545 E. Algonquin Road, Arlington Heights, IL 60005
Treasurer	Michael Grigsby	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079
Vice President	Michael Grigsby	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079
Vice President	Darrin Harkness	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079

**Directors**

Director	Douglas Dayton	545 E. Algonquin Road, Arlington Heights, IL 60005
Director	Gavin Campbell	545 E. Algonquin Road, Arlington Heights, IL 60005
Director	Gregg Tiemann	545 E. Algonquin Road, Arlington Heights, IL 60005

**Signatures**

<b>Signature</b>	Todd Andrews
<b>Title</b>	Secretary