

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0274926
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2012 9:34:34 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PRUDENTIAL REFERRAL SERVICES, INC.
Company ID: 0274926
State of origin: Delaware
Formation date: 7/9/1990 12:00:00 AM
Date filed: 5/24/2012 9:34:34 AM
Fee: \$15.00

Principal Office

3333 MICHELSON DRIVE
SUITE 1000
IRVINE, CA 92612

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Kevin Cash	39 Wynford Drive, Toronto, Ontario M3C 3K5 Canada
President	EARL W LEE	16260 N 71ST ST PH2 10 floor SCOTTSDALE AZ 85254-1591
Secretary	MICHAEL E WASENIUS	2 CORPORATE DR 00 floor SHELTON CT 06484-6238
Vice President	Chris Lynch	39 Wynford Drive, Toronto, Ontario M3C 3K5 Canada

Directors

Director	EARL W LEE	16260 N 71ST ST PH2 10 floor SCOTTSDALE AZ 85254-1591
Director	Graham Badun	39 Wynford Drive, Toronto, Ontario M3C 3K5 Canada
Director	Thomas Hogan	465 South Street, Morristown, NJ 07960

Signatures

Signature	Lisa Fedorka
Title	Assistant Vice President