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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: PROFESSIONAL STAFF MANAGEMENT, INC.

Company ID: 0614727 State of origin: Indiana

Formation date: 6/8/2005 12:00:00 AM Date filed: 6/5/2013 1:10:00 PM

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Principal Office

6801 LAKE PLAZA DRIVE STE D-405 INDIANAPOLIS, IN 46220

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD, SUITE 219

LEXINGTON, KY 40504

Current Officers

CFO RANDY BUTLER 278 FRANKLIN RD, BRENTWOOD, TN 37027
President TIMOTHY SCOTT TANT 6801 Lake Plaza Drive #D-405, Indianapolis, IN 46220

Secretary CARRIE HILL 6402 CORPORATE DRIVE INDIANAPOLIS, IN 46278

Directors

Director DAVE BERRY 6402 CORPORATE DRIVE INDIANAPOLIS, IN 46278

Signatures

Signature Scott Tant Title Scott Tant President