Commonwealth of Kentucky Trey Grayson, Secretary of State

0614729 Trey Grayson Secretary of State Received and Filed 6/17/2009 2:03:26 PM Fee receipt: \$15.00

Trey Gray Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Web Filing	ARP
Company:PROFESSIONAL STAFF MANAGEMENT, INC. IICompany ID:0614729State of origin:IndianaFormation date:6/8/2005 12:00:00 AMdate filed:6/17/2009 2:03:26 PMFee:\$15.00			
Principal Office			
224 SOUTH 5TH STREET			
SUITE C RICHMOND, IN 47374			
Registered Agent Name/Address C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207			
Current Officers			
CFO President Secretary	RANDY BUTLER TIMOTHY SCOTT TANT CARRIE FITZSIMONS	278 FRANKLIN RD. BRENTWOOD, TN 37027 224 SOUTH 5TH STREET,RICHMOND,IN 47374 6402 CORPORATE DR INDIANAPOLIS, IN 46278	
Directors			
Director	CARTER FORTUNE	6402 CORPORATE DRIVE, INDIANAPOLIS, IN 4	6278
Signatures			
Signature	SHERRY HAN		
Title	ACCOUNTAN	Т	

PARP