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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. II

Company ID: 0614729
State of origin: Indiana

Formation date: 6/8/2005 12:00:00 AM Date filed: 4/25/2012 1:21:16 PM

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Principal Office

224 SOUTH 5TH STREET SUITE C RICHMOND, IN 47374

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 224 SOUTH 5TH STREET,RICHMOND,IN 47374
Secretary CARRIE HILL 6402 CORPORATE DR INDIANAPOLIS, IN 46278

Directors

Director CARTER FORTUNE 6402 CORPORATE DRIVE, INDIANAPOLIS, IN 46278

Signatures

Signature SCIOTT TANT Title PRESIDENT