

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0607037
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PRO UNLIMITED MPS, INC.
Company ID: 0607037
State of origin: New York
Formation date: 2/25/2005 12:00:00 AM
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Principal Office

999 STEWART AVENUE
SUITE 100
BETHPAGE, NY 11714

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Robert F. Ende	999 Stewart Avenue, Suite 100, Bethpage, NY 11714
President	Andrew Schultz	301 Yamato Road, Suite 3199, Boca Raton, FL 33431
Secretary	ARTHUR A. FELTMAN	999 Stewart Avenue, Suite 100, Bethpage, NY 11714
Vice President	TERESA GOLIO	999 Stewart Avenue, Suite 100, Bethpage, NY 11714

Directors

Director	Andrew Schultz	301 Yamato Road, Suite 3199, Boca Raton, FL 33431
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Signatures

Signature	Arthur A. Feltman
Title	VP & Secretary