Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PYRAMID PROFESSIONAL RESOURCES, INC.

Company ID: 0629243 State of origin: Kentucky

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Principal Office

166 MARKET STREET LEXINGTON, KY 40507-1173

Registered Agent Name/Address

RUTH E MARK 166 MARKET STREET LEXINGTON, KY 40507-1173

Current Officers

Secretary	DIANE WILES	210 Owsley Avenue, Lexington, Ky. 40502-1528
Treasurer	SUSIE LAWRENCE	304 Chippen Dale Circle, Lexington, Ky. 40517
Vice President	Thomas Howard	520 Madison Point, Lexington, Ky. 40515-4824
Directors		LOED WE FALLING

Directors

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Director	MICHAEL NOYES	607 Deerfield Drive EAST, Versailles, KY 40283
Director	Tom Howard	520 Madison Point, Lexington, Ky. 40515-4824
Director	Susie Lawrence	304 Chippen Dale Circle, Lexington, Ky. 40517
Director	Ruth Mark	485 Stone Creek Dr., Lexington, Ky. 40503
Director	Carroll Tarvin	945 Woodglen Court, Lexington, Ky. 40515
Director	Diane Wiles	210 Owsley Avenue, Lexington, Ky. 40502
Director	JOYCE FORREST	2028 Bridgeport Dr., Lexington, Ky 40502-1528
Director	GRACE Perreiah	182 Jesselin Drive., Lexington, Ky. 40503

Signatures

Signature Ruth E . Mark Title **Executive Director**