Commonwealth of Kentucky Trey Grayson, Secretary of State

0319847 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: PREFERRED MARKETING SOLUTIONS, INC.

Company ID: 0319847 State of origin: Kentucky

Formation date: 9/3/1993 12:00:00 AM date filed: 6/30/2009 3:31:46 PM

Fee: \$15.00

Principal Office

PO BOX 99900

LOUISVILLE, KY 40269-0900

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Claude Phenix	PO Box 99900 Louisville, Ky. 40269	
President	Anthony Thompson	PO Box 99900 Louisville, Ky. 40269	
Assistant Secretary	Kenneth M. Cox	PO Box 99900 Louisville, Ky. 40269	
Assistant Secretary	Debra A. Wood	PO Box 99900 Louisville, Ky. 40269	
Secretary	Clara M. Passafiume	PO Box 99900 Louisville, Ky. 40269	
Treasurer	J. David Flanery	PO Box 99900 Louisville, Ky. 40269	
Vice President	Sean Muldoon	PO Box 99900 Louisville, Ky. 40269	

Directors

Director	J. Jude Thompson	PO Box 99900 Louisville, Ky. 40269
Director	Sean A. Muldoon	PO Box 99900 Louisville, Ky. 40269
Director	Anthony Thompson	PO Box 99900 Louisville, Ky. 40269

Signatures

Signature Debra A. Wood
Title Assistant Secretary