

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0319847
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: PREFERRED MARKETING SOLUTIONS, INC.
Company ID: 0319847
State of origin: Kentucky
Formation date: 9/3/1993 12:00:00 AM
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Principal Office

PO BOX 99900
LOUISVILLE, KY 40269-0900

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Claude Phenix	PO Box 99900 Louisville, Ky. 40269
President	Anthony N. Thompson	PO Box 99900 Louisville, Ky. 40269
Assistant Secretary	Kenneth M. Cox	PO Box 99900 Louisville, Ky. 40269
Assistant Secretary	Debra A. Breeden	PO Box 99900 Louisville, Ky. 40269
Secretary	Clara M. Passafiume	PO Box 99900 Louisville, Ky. 40269
Treasurer	Lance F. Tucker	PO Box 99900 Louisville, Ky. 40269
Vice President	Sean A. Muldoon	PO Box 99900 Louisville, Ky. 40269
Vice President	James Leopold	PO Box 99900 Louisville, Ky. 40269

Directors

Director	James Leopold	PO Box 99900 Louisville, Ky. 40269
Director	Anthony N. Thompson	PO Box 99900 Louisville, Ky. 40269

Signatures

Signature	Debra A. Breeden
Title	Asst. Secretary