

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0319847**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2014 10:39:30 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** PREFERRED MARKETING SOLUTIONS, INC.  
**Company ID:** 0319847  
**State of origin:** Kentucky  
**Formation date:** 9/3/1993 12:00:00 AM  
**Date filed:** 6/20/2014 10:39:30 AM  
**Fee:** \$15.00

**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           | Steve M. Ritchie    | 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      | James Leopold       | PO Box 99900 Louisville, Ky. 40269 |
| Vice President      | R. Shane Hutchins   | PO Box 99900 Louisville, Ky. 40269 |

**Directors**

|          |                  |                                    |
|----------|------------------|------------------------------------|
| Director | James Leopold    | PO Box 99900 Louisville, Ky. 40269 |
| Director | Steve M. Ritchie | PO Box 99900 Louisville, Ky. 40269 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | DEBRA A. BREEDEN    |
| <b>Title</b>     | ASSISTANT SECRETARY |