

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
Online Filing**

ARP

Company: KFORCE INC.
Company ID: 0528055
State of origin: Florida
Formation date: 1/2/2002 12:00:00 AM
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Principal Office

1001 EAST PALM AVENUE
TAMPA, FL 33605

Registered Agent Name/Address

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

Current Officers

Vice Chairman	Howard SUTTER	1001 East Palm Ave, Tampa, FL 33605
Vice Chairman	Rich Cocchiaro	1001 East Palm Ave. Tampa, FL 33605
CEO	David Dunkel	1001 East Palm Ave. Tampa, FL 33605
COO	Kye Mitchell	1001 East Palm Ave. Tampa, FL 33605
President	Joseph J Liberatore	1001 East Palm Ave, Tampa, FL 33605
Secretary	Dave Kelly	1001 E Palm Ave. Tampa, FL 33605
Vice President	Jeff Hackman	1001 East Palm Ave, Tampa, FL 33605
COO	Jeffrey Neal	1001 East Palm Ave. Tampa, FL 33605

Directors

Director	David L. Dunkel	1001 East Palm Ave, Tampa, FL 33605
Director	John N. Allred	1001 East Palm Ave, Tampa, FL 33605
Director	Elaine D. Rosen	1001 East Palm Ave, Tampa, FL 33605
Director	John Simmons	1001 East Palm Ave. Tampa, FL 33605
Director	Mark Furlong	1001 East Palm Ave. Tampa, FL 33605
Director	Ralph Struzziero	1001 East Palm Ave. Tampa, FL 33605
Director	Gordon Turnstall	1001 East Palm Ave. Tampa, FL 33605

Signatures

Signature	Jeff Hackman
Title	SVP, Finance and Accounting