

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

**Annual Report
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ARP

Company: PRO IS, Inc.
Company ID: 0858461
State of origin: Delaware
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Principal Office

306 W. Main Street
Suite 512
Frankfort, KY 40601

Registered Agent Name/Address

CT Corporation System
306 W. Main Street
Suite 512
Frankfort, KY 40601

Current Officers

CEO	ANDREW DONNELLY	SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER, UK GL1 1UB
President	ANDREW DONNELLY	SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER, UK GL1 1UB
Assistant Secretary	ALBERT MILLER	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Secretary	MIKE DALZELL	PRO GLOBAL HOLDINGS, LTD, 1 AMERICA SQ, 17 CROSSWALL, 11 FL, LONDON, EC3N 2LB, UK
Vice President	MARVIN MOHN	PRO GLOBAL HOLDINGS, LTD, 1 AMERICA SQ, 17 CROSSWALL, 11 FL, LONDON, EC3N 2LB, UK
Treasurer	SUSAN LEE	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Vice President	ALBERT MILLER	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Vice President	SUSAN LEE	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Vice President	MARIA POSTUPAK	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Vice President	JULIE OSBORN	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Vice President	RICHARD ROBERTSON	SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER, UK GL1 1UB

Directors

Director	ANDREW DONNELLY	SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER, UK GL1 1UB
Director	ALBERT MILLER	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Director	JULIE OSBORN	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Director	SUSAN LEE	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402

Signatures

Signature	FRED S KOPPENHEFFER
Title	SR REGULATORY CONSULTANT