

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0565863

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PREMIUM TITLE SERVICES, INC.
Company ID: 0565863
State of origin: Florida
Formation date: 8/11/2003 12:00:00 AM
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Principal Office

2002 SUMMIT BOULEVARD
SUITE 600
ATLANTA, GA 30319

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40202

Current Officers

President	James A. Weld	2002 Summit Boulevard, Suite 600 Atlanta GA 30319
Secretary	F. Brian Schneiderman	2002 Summit Boulevard, Suite 600 Atlanta GA 30319
Treasurer	John P Barrack	2002 Summit Boulevard, Suite 600 Atlanta GA 30319
Vice President	Steven A. Nielsen	2002 Summit Boulevard, Suite 600, Atlanta, GA 30319

Directors

Director	Edward M Bowers	291, route d'Arlon, Luxembourg City, L-1150, LUX
Director	Michelle D. Esterman	291, route d'Arlon, Luxembourg City, L-1150, LUX
Director	Kevin J. Wilcox	291, route d'Arlon, Luxembourg, L-1150, LUX

Signatures

Signature	Marc St. Pierre
Title	POA