

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

1675 PALM BEACH LAKES BLVD
SUITE 10A
WEST PALM BEACH, FL 33401

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	James A. Weld	1000 Abernathy Rd Ste 200, Atlanta, GA 30328-5604
Secretary	Meredith H. Gifford	1000 Abernathy Rd Ste 200, Atlanta, GA 30328-5604
Treasurer	Timothy G. N. Harcourt	1000 Abernathy Rd Ste 200, Atlanta, GA 30328-5604

Directors

Director	Kevin J. Wilcox	40, avenue Monterey, Luxembourg City, L-2163 Luxembourg
Director	Joseph A. Davila	40, avenue Monterey, Luxembourg City, L-2163 Luxembourg

Signatures

Signature	Sophie A. Hubscher
Title	Authorized Signer