

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
P. O. Box 1150
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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

1000 ABERNATHY RD
SUITE 200
ATLANTA, GA 30328

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Benjamin J. Hall-CEO	701 E Santa Clara, Venturar, CA 93001
Secretary	Deborah P. Everett	1525 S. Belt Line Road, Coppell, TX 75019
Vice President	Benjamin J. Hall	701 E Santa Clara, Venturar, CA 93001
Vice President	Deborah P. Everett	1525 S. Belt Line Road, Coppell, TX 75019

Directors

Director	Kevin J. Wilcox	40, avenue Monterey, Luxembourg City, L-2163 Luxembourg
Director	Mark F.A. Kearns	40, avenue Monterey, Luxembourg City, L-2163 Luxembourg

Signatures

Signature	Teresa L. Denoncourt
Title	Assistant Secretary