

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0604866
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SOURCECORP BPS INC.
Company ID: 0604866
State of origin: Delaware
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Principal Office

3232 MCKINNEY AVENUE
SUITE 1000
DALLAS, TX 75204

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	Charles S. Gilbert	3232 McKinney Ave., Ste. 1000 Dallas, TX 75204
Vice President	Barry L. Edwards	3232 McKinney Ave., Ste. 1000 Dallas, TX 75204
Vice President	Thomas Dorazio	3232 McKinney Ave., Ste. 1000 Dallas, TX 75204
Vice President	Arthur McGinnes	3232 McKinney Ave., Ste. 1000 Dallas, TX 75204
Vice President	Karen A Emerick	3232 McKinney Ave., Ste. 1000 Dallas, TX 75204

Directors

Director	Ed H. Bowman	3232 McKinney Ave., Ste. 1000 Dallas, TX 75204
Director	Charles S. Gilbert	3232 McKinney Ave., Ste. 1000 Dallas, TX 75204

Signatures

Signature	Karen A Emerick
Title	Vice President - Taxes