

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0604866
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SOURCECORP BPS INC.
Company ID: 0604866
State of origin: Delaware
Formation date: 1/31/2005 12:00:00 AM
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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

CEO	Ronald Cogburn	3232 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75204
CFO	Michael Hendricks	3232 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75204
President	Ronald Cogburn	3232 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75204
Secretary	Jedd Keith	3232 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75204
Vice President	Karen A. Emerick	3232 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75204
Vice President	Suresh Yannamani	3232 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75204
Vice President	Jedd Keith	3232 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75204
Vice President	Michael Hendricks	3232 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75204

Directors

Director	Suresh Yannamani	3232 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75204
Director	Jedd Keith	3232 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75204
Director	Ronald Cogburn	3232 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75204

Signatures

Signature	Karen A. Emerick
Title	Vice President - Tax