

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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: 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

2701 EAST GRAUWYLER ROAD
IRVING, TX 75061

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	RONALD COGBURN	2701 EAST GRAUWYLER ROAD, IRVING, TX 75061
Secretary	THERESA MOHAN	2701 EAST GRAUWYLER ROAD, IRVING, TX 75061
Vice President	KAREN A. EMERICK	2701 EAST GRAUWYLER ROAD, IRVING, TX 75061

Directors

Director	SURESH YANNAMANI	2701 EAST GRAUWYLER ROAD, IRVING, TX 75061
Director	THERESA MOHAN	2701 EAST GRAUWYLER ROAD, IRVING, TX 75061
Director	RONALD COGBURN	2701 EAST GRAUWYLER ROAD, IRVING, TX 75061

Signatures

Signature	KAREN A. EMERICK
Title	VICE PRESIDENT