Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PROGENY MARKETING INNOVATIONS OF

KENTUCKY, INC.

Company ID 0304268.09.99998

Date Filed 5/13/2005 **Fee** \$15.00

Principal Office

Registered Agent

400 DUKE DRIVE CSC-LAWYERS INCORPORATING SERVICE FRANKLIN, TN 37027 421 WEST MAIN STREET

421 WEST MAIN STREE FRANKFORT, KY 40601

Officers

Vice President	Joseph Huber	1 Campus Drive, Parsippany, NJ 07054
Secretary	David Newman	1 Campus Drive, Parsippany, NJ 07054
Treasurer	David Wyshner	1 Campus Drive, Parsippany, NJ 07054
President	Daniel Tarantine	400 Duke Drive, Franklin, TN 37067

Directors

Director	Samuel Katz	9 W. 57th St., 37th FL, New York, NY 10019
Director	Thomas Christopoul	1 Campus Drive, Parsippany, NJ 07054

Signatures

Signature Joseph Huber

Title VP, Tax