

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0324369  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** TRIAD PERSONNEL SERVICES, INC.  
**Company ID:** 0324369  
**State of origin:** Illinois  
**Formation date:** 12/27/1993 12:00:00 AM  
**Date filed:** 6/1/2023 6:34:33 PM  
**Fee:** \$15.00

**Principal Office**  
7751 BELFORT PARKWAY  
SUITE 150  
JACKSONVILLE, FL 32256

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |                                                         |
|-----------|-----------------|---------------------------------------------------------|
| President | Derek E. Dewan  | 7751 Belfort Parkway, Suite 150, Jacksonville, FL 32256 |
| Secretary | Alex P. Stuckey | 7751 Belfort Parkway, Suite 150, Jacksonville, FL 32256 |
| Treasurer | Kim Thorpe      | 7751 Belfort Parkway, Suite 150, Jacksonville, FL 32256 |

**Directors**

|          |                 |                                                         |
|----------|-----------------|---------------------------------------------------------|
| Director | Darla D. Moore  | 7751 Belfort Parkway, Suite 150, Jacksonville, FL 32256 |
| Director | Derek E. Dewan  | Suite 150 7751 Belfort Parkway Jacksonville, FL 32256   |
| Director | Peter J. Tanous | Suite 150 7751 Belfort Parkway Jacksonville, FL 32256   |
| Director | Carl Camden     | Suite 150 7751 Belfort Parkway Jacksonville, FL 32256   |
| Director | Matthew Gormly  | Suite 150 7751 Belfort Parkway Jacksonville, FL 32256   |
| Director | Thomas Vetrano  | Suite 150 7751 Belfort Parkway Jacksonville, FL 32256   |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Alex P. Stuckey |
| <b>Title</b>     | Secretary       |