Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0334071 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PRGX USA, INC.

Company ID: 0334071 State of origin: Georgia

Formation date: 8/4/1994 12:00:00 AM Date filed: 6/14/2011 10:05:14 AM

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Principal Office

600 GALLERIA PKWY ATLANTA, GA 30339

Registered Agent Name/Address

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

Current Officers

President Romil Bahl 600 Galleria Parkway, Ste 100, Atlanta, GA 30339
Secretary Victor Allums 600 Galleria Parkway, Ste 100, Atlanta, GA 30339
Treasurer Robert Lee 600 Galleria Parkway, Ste 100, Atlanta, GA 30339

Directors

Director Romil Bahl 600 Galleria Parkway, Ste 100, Atlanta, GA 30339

Signatures

Signature Robert Lee CFO