

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0334071
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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PRGX USA, INC.
Company ID: 0334071
State of origin: Georgia
Formation date: 8/4/1994 12:00:00 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	Ronald Stewart	600 Galleria Parkway, Ste 100, Atlanta, GA 30339
Secretary	Victor Allums	600 Galleria Parkway, Ste 100, Atlanta, GA 30339
Treasurer	Peter Limeri	600 Galleria Parkway, Ste 100, Atlanta, GA 30339

Directors

Director	Ronald Stewart	600 Galleria Parkway, Ste 100, Atlanta, GA 30339
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Signatures

Signature	Peter Limeri
Title	CFO