

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0334071
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: PRG-SCHULTZ 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	Romil Bahl	600 Galleria Parkway, Atlanta, GA 30339
Secretary	Victor Allums	600 Galleria Parkway, Atlanta, GA 30339
Treasurer	Robert Lee	600 Galleria Parkway, Atlanta, GA 30339

Directors

Director	Romil Bahl	600 Galleria Parkway, Atlanta, GA 30339
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Signatures

Signature	ROBERT LEE
Title	CFO