

Kentucky Secretary of State Annual Report

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Company	PERFORMANCE LEARNING SYSTEMS, INC.
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Principal Office

1150 GLENLIVET DRIVE
SUITE B-24
ALLENTOWN, PA 18106

Registered Agent

SANDRA JARRETT
72 LONE OAK DRIVE
CADIZ, KY 42211

Officers

CEO	Cornelius C Rose	1150 Glenlivet Dr. Ste B-24; Allentown, PA 18106
CFO	M Kathryn Dienz	1150 Glenlivet Dr Ste B-24, Allentown, PA 18106
COO	Steve Shekell	72 Lone Oak Dr. Cadiz, KY 42211

Directors

Director	Cornelius C Rose	1150 Glenlivet Dr Ste B-24 Allentown PA 18106
Director	Stephen Barkley	6227 Lower Mountain Rd, New Hope PA
Director	Steve Shekell	72 Lone Oak Dr. Cadiz, KY 42211
Director	Donald Jacobs	737 Main St #150; Buffalo, NY 14203

Signatures

Signature	M Kathryn Dienz
Title	Chief Financial Officer