

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0657673**

Trey Grayson  
Secretary of State  
Received and Filed

**5/19/2010 3:49:13 PM**

**Fee receipt: \$15.00**

Trey Grayson  
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:** PERFORMANCE LEARNING SYSTEMS, INC.  
**Company ID:** 0657673  
**State of origin:** New jersey  
**Formation date:** 2/15/2007 12:00:00 AM  
**Date filed:** 5/19/2010 3:49:13 PM  
**Fee:** \$15.00

**Principal Office**

1150 GLENLIVET DRIVE  
SUITE B-24  
ALLENTOWN, PA 18106

**Registered Agent Name/Address**

SANDRA JARRETT  
72 LONE OAK DRIVE  
CADIZ, KY 42211

**Current 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**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | M Kathryn Dienz         |
| <b>Title</b>     | Chief Financial Officer |