Kentucky Secretary of State Annual Report

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Company PLATINUM RECOVERY SOLUTIONS, INC.

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Principal Office

Registered Agent

14010 FNB Parkway, 5th Floor OMAHA, NE 681545206 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

Officer	Sara L Rathjen	1620 Dodge Street
President	John A Ostrowski	14010 FNB Parkway
Treasurer	Kevin M Shanno	14010 FNB Parkway
Secretary	Jay B Reed	14010 FNB Parkway
Assistant Secretary	Maureen O'Connor	1620 Dodge Street

Directors

Director	Joseph W. Barry	1620 Dodge Street
Director	John G. Langenfeld	1620 Dodge Street
Director	John A Ostrowski	14010 FNB Parkway
Director	Chris P King	1620 Dodge Street

Signatures

Signature Sara L Rathjen Tax Officer