

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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**Annual Report
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ARP

Company: PRE-PAID LEGAL SERVICES, INC.
Company ID: 0176990
State of origin: Oklahoma
Formation date: 4/20/1983 12:00:00 AM
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Principal Office

ONE PRE-PAID WAY
P O BOX 145
ADA, OK 74820

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Harland Cecil Stonecipher	ONE PRE-PAID WAY,P O BOX 145,ADA,OK 74820
President	RANDY HARP	ONE PRE-PAID WAY, P O BOX 145, ADA, OK 74820
Secretary	Kathleen S Pinson	ONE PRE-PAID WAY,P O BOX 145,ADA,OK 74820
Treasurer	Randy Harp	ONE PRE-PAID WAY,P O BOX 145,ADA,OK 74820

Directors

Director	Peter Grunebaum	ONE PRE-PAID WAY,P O BOX 145,ADA,OK 74820
Director	John Hail	ONE PRE-PAID WAY,P O BOX 145,ADA,OK 74820
Director	Martin Belsky	ONE PRE-PAID WAY,P O BOX 145,ADA,OK 74820
Director	ORLAND ALDRIDGE	1003 NORTH HOPI, CHOUTEAU, OK 74337

Signatures

Signature	KATHLEEN S. PINSON
Title	SECRETARY