

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0176990**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2012 5:20:52 PM**  
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Alison Lundergan Grimes  
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:** PRE-PAID LEGAL SERVICES, INC.  
**Company ID:** 0176990  
**State of origin:** Oklahoma  
**Formation date:** 4/20/1983 12:00:00 AM  
**Date filed:** 6/27/2012 5:20:52 PM  
**Fee:** \$15.00

**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**

CEO	RALPH MASON	ONE PRE-PAID WAY, P O BOX 145, ADA, OK 74820
CFO	STEVE WILLIAMSON	ONE PRE-PAID WAY, P O BOX 145, ADA, OK 74820
COO	RANDY HARP	ONE PRE-PAID WAY, P O BOX 145, ADA, OK 74820
President	Alan Fearnley	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

**Directors**

Director	RALPH MASON	2900 MCKINNON #1708, DALLAS, TX 75201
Director	FRANK SCHIFF	186 RIVERSIDE DRIVE, NEW YORK, NY 10024
Director	NOAH RABINSKY	344 3RD AVE #16-G, NEW YORK, NY 10010
Director	FRANK SOWINSKI	7 TALL OAKS DRIVE, WARREN, NJ 07059
Director	WILLIAM LOBECK	2811 SOUTH COLUMBIA PLACE, TULSA, OK 74114

**Signatures**

<b>Signature</b>	KATHLEEN S. PINSON
<b>Title</b>	SECRETARY