PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: PROGRAMS PLUS, INC.

Company ID: 0596290 State of origin: Texas

Formation date: 10/4/2004 12:00:00 AM date filed: 6/30/2009 8:56:04 AM

Fee: \$15.00

Principal Office

1431 GREENWAY DR. #620 IRVING, TX 75038

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Stuart Rhodes Stagner 1431 Greenway Drive #620 Irving, TX 75038 Secretary Eldridge Davault 1001 ESE Loop 323 #350 Tyler, TX 75701 Vice President Eldridge Davault 1001 ESE Loop 323 #350 Tyler, TX 75701

Directors

Director Stuart Rhodes Stagner 1431 Greenway Drive #620 Irving, TX 75038 Director Eldridge Davault 1001 ESE Loop 323 #350 Tyler, TX 75701

Signatures

Signature Stuart Stagner Title President