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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: PROGRAMS PLUS, INC.

Company ID: 0596290 State of origin: Texas

Formation date: 10/4/2004 12:00:00 AM Date filed: 6/28/2014 10:57:40 AM

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Principal Office

1431 GREENWAY DR. #620

IRVING, TX 75038

Registered Agent Name/Address

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

Current Officers

President	Stuart Rhodes Stagner	1431 Greenway Drive #620 Irving, TX 75038
Secretary	Clifford Duane Hager	1431 Greenway Drive #620 Irving, TX 75038
Treasurer	Stuart Rhodes Stagner	1431 Greenway Drive #620 Irving, TX 75038
Vice President	Clifford Duane Hager	1431 Greenway Drive #620 Irving, TX 75038
Vice President	Lisa Kay Hamman	3734 Southpark Drive, Tyler, TX 75703

Directors

Director	Stuart Rhodes Stagner	1431 Greenway Drive #620 Irving, TX 75038
Director	Clifford Duane Hager	1431 Greenway Drive #620 Irving, TX 75038

Signatures

Signature Lisa Hamman Vice President