Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

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Company: PROTECTIVE ADMINISTRATIVE SERVICES, INC.

Company ID: 0410095 State of origin: 0410095

Formation date: 1/5/1996 12:00:00 AM Date filed: 5/28/2015 12:13:39 PM

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Principal Office

ONE CHESTERFIELD PLACE 14755 NORTH OUTER FORTY DRIVE SUITE 400

ST. LOUIS, MO 63017-6050

Registered Agent Name/Address

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

Current Officers

President Marshall SCOTT KARCHUNAS ONE CHESTERFIELD PLACE,14755 NORTH OUTER

FORTY DRIVE,ST. LOUIS,MO 63017

Assistant Secretary MARK DOWNAR ONE CHESTERFIELD PLACE,14755 NORTH OUTER FORTY

DRIVE, ST. LOUIS, MO 63017

Assistant Secretary Charles Evers, Jr. 2801 Highway 280 South, Birmingham, AL 35223

Assistant Secretary Craig A Phillips 2801 Highway 280 South, Birmingham, AL 35223

Secretary RICHARD C HACKETT ONE CHESTERFIELD PLACE,14755 NORTH OUTER FORTY

DRIVE,ST. LOUIS,MO 63017

Treasurer Gregg Cariolano ONE CHESTERFIELD PLACE, 14755 NORTH OUTER FORTY

DRIVE,ST. LOUIS,MO 63017

Vice President Richard C Hackett ONE CHESTERFIELD PLACE,14755 NORTH OUTER FORTY

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Vice PresidentRichard Bielen2801 Highway 280 South, Birmingham, AL 35223Vice PresidentSteven G Walker2801 Highway 280 South, Birmingham, AL 35223Vice PresidentCarl Thigpen2801 Highway 280 South, Birmingham, AL 35223Vice PresidentMalcolm Lee Bartlett2801 Highway 280 South, Birmingham, AL 35223

Directors

Director Richard C Hackett ONE CHESTERFIELD PLACE, 14755 NORTH OUTER FORTY

DRIVE,ST. LOUIS,MO 63017

Director Gregg O Cariolano ONE CHESTERFIELD PLACE, 14755 NORTH OUTER FORTY

DRIVE,ST. LOUIS,MO 63017

Director Marshall Scott Karchunas ONE CHESTERFIELD PLACE,14755 NORTH OUTER FORTY

DRIVE, ST. LOUIS, MO 63017

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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