Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0410095 Michael G. Adams **KY Secretary of State** Received and Filed

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Michael G. Adams 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: Missouri

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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

Gregg Cariolano ONE CHESTERFIELD PLACE, 14755 NORTH OUTER FORTY Treasurer

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Vice President Malcolm Lee Bartlett 2801 Highway 280 South, Birmingham, AL 35223

Directors

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

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

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

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Richard J Kurtz ONE CHESTERFIELD PLACE.14755 NORTH OUTER FORTY Director

DRIVE, ST. LOUIS, MO 63017

Signatures

Signature Mark Downar Assistant Secretary **Title**