

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0541397  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/30/2014 3:48:19 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:** PROCLAIM AMERICA, INC.  
**Company ID:** 0541397  
**State of origin:** Texas  
**Formation date:** 7/26/2002 12:00:00 AM  
**Date filed:** 1/30/2014 3:48:19 PM  
**Fee:** \$15.00

**Principal Office**

3100 S. GESSNER  
STE. 600  
HOUSTON, TX 77063

**Registered Agent Name/Address**

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

**Current Officers**

|                |                 |                                                 |
|----------------|-----------------|-------------------------------------------------|
| President      | Sam Terzich     | 525 W. Monroe St., Suite 800, Chicago, IL 60661 |
| Secretary      | John J. Fleming | 436 Walnut St., Philadelphia, PA 19106          |
| Vice President | Carl Ferdenzi   | 35 Pinelawn Rd., Suite 211, Melville, NY 11747  |

**Directors**

|          |                    |                                                 |
|----------|--------------------|-------------------------------------------------|
| Director | James J. Bond      | 436 Walnut St., Philadelphia, PA 19106          |
| Director | David K. Patterson | 436 Walnut St., Philadelphia, PA 19106          |
| Director | Sam Terzich        | 525 W. Monroe St., Suite 800, Chicago, IL 60661 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Jospeh D'heron |
| <b>Title</b>     | EVP            |