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

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Company: PREFERRED EMPLOYERS GROUP, INC.

Company ID: 0574698 State of origin: Florida

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Principal Office

10800 BISCAYNE BLVD SUITE 750 MIAMI, FL 33161

Registered Agent Name/Address

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

Current Officers

President NANCY RYAN 10800 Biscayne Blvd, #750, Miami, Florida 33161
Vice President William DRESBACK 10800 Biscayne Blvd, #750, Miami, Florida 33161
Vice President Susan Buchbinder 10800 Biscayne Blvd, #750, Miami, Florida 33161

Directors

Director MEL HARRIS 10800 Biscayne Blvd, #750, Miami, Florida 33161

Signatures

Signature Nancy Ryan Title President