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Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: PRE-PAID LEGAL SERVICES, INC.
Company ID: 0176990
State of origin: Oklahoma
Formation date: 4/20/1983 12:00:00 AM
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Principal Office

ONE PRE-PAID WAY
P O BOX 145
ADA, OK 74820

Registered Agent Name/Address

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

Current Officers

CEO	RALPH MASON	ONE PRE-PAID WAY, P O BOX 145, ADA, OK 74820
CFO	STEVE WILLIAMSON	ONE PRE-PAID WAY, P O BOX 145, ADA, OK 74820
President	Alan Fearnley	ONE PRE-PAID WAY, P O BOX 145, ADA, OK 74820
Secretary	Kathleen S Pinson	ONE PRE-PAID WAY,P O BOX 145,ADA,OK 74820

Directors

Director	RALPH MASON	2900 MCKINNON #1708, DALLAS, TX 75201
Director	FRANK SCHIFF	186 RIVERSIDE DRIVE, NEW YORK, NY 10024
Director	FRANK SOWINSKI	7 TALL OAKS DRIVE, WARREN, NJ 07059
Director	WILLIAM LOBECK	2811 SOUTH COLUMBIA PLACE, TULSA, OK 74114
Director	JAMES EDWARD VIRTUE	69 PARK DRIVE SOUTH, RYE, NY 10580
Director	CATHY-ANN MARTINE-DOLECKI	11 OAKMONT LANE, FAR HILLS, NJ 07931
Director	GIL ANDERSON	129 STATE STREET, PORTSMOUTH, NH 03801

Signatures

Signature KATHLEEN S. PINSON
Title SECRETARY