

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0176990
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2016 12:16:13 PM
Fee receipt: \$15.00

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: PRE-PAID LEGAL SERVICES, INC.
Company ID: 0176990
State of origin: Oklahoma
Formation date: 4/20/1983 12:00:00 AM
Date filed: 6/28/2016 12:16:13 PM
Fee: \$15.00

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	Jeff Bell	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	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
Director	John Addison	5816 Bethel Rd., Clermont, GA 30527

Signatures

Signature	Kathleen S. Pinson
Title	Secretary