Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PERSONNEL POLICY SERVICE, INC.

Company ID 0041224.09.99999 **Date Filed** 10/2/2007 10:17:37 AM

Fee \$15.00

Principal Office

Registered Agent

159 ST. MATTHEWS AVE. #5 LOUISVILLE, KY 40207

JOHN C. NORMAN JR. 159 ST MATTHEWS AVE #5 P.O. BOX 7697 LOUISVILLE, KY 40207

Officers

Chairman Leslie M Norman 159 ST. MATTHEWS AVE. #5,LOUISVILLE,KY

40207

CEO John C Norman Jr 159 ST. MATTHEWS AVE. #5,LOUISVILLE,KY

40207

President Elise N Whitman 159 ST. MATTHEWS AVE. #5,LOUISVILLE,KY

40207

Directors

Director John C Norman Jr 159 ST. MATTHEWS AVE. #5,LOUISVILLE,KY

40207

Director Leslie M Norman 159 ST. MATTHEWS AVE. #5,LOUISVILLE,KY

40207

Director Elizabeth B Vaughan 159 ST. MATTHEWS AVE. #5,LOUISVILLE,KY

40207

Director Neville Blakemore, Jr. 159 ST. MATTHEWS AVE. #5,LOUISVILLE,KY

40207

Director Elizabeth N Thomas 159 ST. MATTHEWS AVE. #5,LOUISVILLE,KY

40207

Director Elise N Whitman 159 ST. MATTHEWS AVE. #5,LOUISVILLE,KY

40207

Signatures

Signature John C. Norman, Jr.

Title Chief Executive Officer