PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0714395 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: FIRST SERVICE GROUP, INC.

Company ID: 0714395 State of origin: Pennsylvania

Formation date: 9/26/2008 12:00:00 AM date filed: 6/10/2009 11:11:44 AM

Fee: \$15.00

Principal Office

303 MCKNIGHT PARK DRIVE PITTSBURGH, PA 15237

Registered Agent Name/Address

ROBERT B. CLARK 465 E. HIGH STREET SUITE 201 LEXINGTON, KY 40507

Current Officers

President	Samuel R. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237
Treasurer	Thomas R. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237
Vice President	James S. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237

Directors

Director	Samuel R. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237
Director	James S. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237
Director	Thomas R. Gruber	303 McKnight Park Drive, Pittsburgh, PA 15237

Signatures

Signature Thomas R. Gruber Title Treasurer