

Kentucky Secretary of State Annual Report

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Company VP CONSOLIDATED HOLDINGS, INC.
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Principal Office

3200 PLAYERS CLUB CIRCLE
MEMPHIS, TN 38125

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	John W Spaedt	3200 Players Club Circle, Memphis, TN 38125
COO	Charles A Haslebacher	3200 Players Club Circle, Memphis, TN 38125
President	Cesar Jarero	Ave Bat. de San Patricio #111, Garza Garcia, N.L. 66269 MEXICO
Secretary	Enrique Gonzalez	Ave Bat. de San Patricio #111, Garza Garcia, N.L. 66269 MEXICO
Treasurer	Patricio Gonzalez	Ave Bat. de San Patricio #111, Garza Garcia, N.L. 66269 MEXICO
Vice President	Terry L Finn	3200 Players Club Circle, Memphis, TN 38125
Vice President	Geoff L. Miller	3200 Players Club Circle, Memphis, TN 38125
Vice President	Robert S Andrews	3200 Players Club Circle, Memphis, TN 38125
Vice President	James E Baskin	3200 Players Club Circle, Memphis, TN 38125
Vice President	Ross E Braithwait	3200 Players Club Circle, Memphis, TN 38125
Vice President	Clifton D Hyder	3200 Players Club Circle, Memphis, TN 38125
Vice President	Bruce V Meyer	3200 Players Club Circle, Memphis, TN 38125
Vice President	David R Shaw	3200 Players Club Circle, Memphis, TN 38125

Directors

Director	Eugenio Clariond	Ave Bat. de San Patricio #111, Garza Garcia, N.L. 66269 MEXICO
Director	Benjamin Clariond	Ave Bat. de San Patricio #111, Garza Garcia, N.L. 66269 MEXICO
Director	Marcelo Canales	Ave Bat. de San Patricio #111, Garza Garcia, N.L. 66269 MEXICO
Director	Enrique Gonzalez	Ave Bat. de San Patricio #111, Garza Garcia, N.L. 66269 MEXICO

Signatures

Signature Terry L. Finn
Title Vice President

