

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
President	Charles A Haslebacher	3200 Players Club Circle, Memphis, TN 38125
Secretary	Bruce V Meyer	222 W. Las Colinas Blvd., Ste. 1255, Irving, TX 75039
Treasurer	Patricio Gonzalez	Ave. Universidad 992 Nte., San Nicolas de los Garza, N.L. 66269 MX
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	Rodney L Huse	3200 Players Club Circle, Memphis, TN 38125
Vice President	David R Shaw	3200 Players Club Circle, Memphis, TN 38125
Vice President	Steve H Jefferys	3200 Players Club Circle, Memphis, TN 38125
Vice President	James Holland	210 Enterprise Blvd., West Sacramento, CA 95691

Directors

Director	Fernando Canales Clariond	Ave. Universidad 992 Nte., San Nicolas de los Garza, N.L. 66269 MX
Director	Fernando Canales Stelzer	Ave. Universidad 992 Nte., San Nicolas de los Garza, N.L. 66269 MX
Director	Marcelo Canales Clariond	Ave. Universidad 992 Nte., San Nicolas de los Garza, N.L. 66269 MX
Director	Enrique Gonzalez	Ave. Universidad 992 Nte., San Nicolas de los Garza, N.L. 66269 MX
Director	Sebastian Odriozola	Ave. Universidad 992 Nte., San Nicolas de los Garza, N.L. 66269 MX
Director	Jose Agustin Valdex	Ave. Universidad 992 Nte., San Nicolas de los Garza, N.L. 66269 MX

Signatures

Signature
Title

Terry L. Finn
Vice President