

Kentucky Secretary of State Annual Report

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Company	PROMISE KEEPERS CORPORATION
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Principal Office

5600 S QUEBEC ST
STE 200-D
GREENWOOD VILLAGE, CO 80111

Registered Agent

BUSINESS FILINGS INCORPORATED
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	SAMUEL L WINDER	6415 STAR BRIGHT RD NW, ALBUQUERQUE, NM 87120
President	THOMAS S FORTSON	5600 S QUEBEC ST, STE 200-D, GREENWOOD VILLAGE, CO 80111
Secretary	CLOIDE C BRANNING	8 OLD FARM RD, SALISBURY, NC 28144
Treasurer	GORDON C MARTIN	1717 S BOULDER AVE STE 100, TULSA, OK 74119
Vice President	JAMES M WEIDMANN	5600 S QUEBEC ST, STE 200-D, GREENWOOD VILLAGE, CO 80111
Vice President	RICK WRIGHT	5600 S QUEBEC ST, STE 200-D, GREENWOOD VILLAGE, CO 80111
Vice President	LEON LOWMAN	5600 S QUEBEC ST, STE 200-D, GREENWOOD VILLAGE, CO 80111

Directors

Director	SAMUEL L WINDER	6415 STAR BRIGHT RD NW, ALBUQUERQUE, NM 87120
Director	CLOIDE C BRANNING	8 OLD FARM RD, SALISBURY, NC 28144
Director	GORDON C MARTIN	1717 S BOULDER AVE STE 100, TULSA, OK 74119
Director	DOBIE WEASEL	7415 HICKORY ST, OMAHA, NE 68124
Director	SAMUEL RODRIGUEZ	6051 S WATT AVE, SACRAMENTO, CA 95829

Signatures

Signature	Edward P. O'Brien
Title	General Counsel