

0659535

Michael G. Adams
KY Secretary of StateReceived and Filed
6/1/2021 2:01:38 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: PROMISE KEEPERS CORPORATION
Company ID: 0659535
State of origin: Colorado
Formation date: 3/10/2007 12:00:00 AM
Date filed: 6/1/2021 2:01:38 PM
Fee: \$15.00

Principal Office

720 ELKTON DRIVE, SUITE 200
SUITE 200
720 ELKTON DRIVE, SUITE 200
COLORADO SPRINGS
COLORADO SPRINGS, CO 80907

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	AnnMarie Alba	720 ELKTON DR
CEO	CO Harrison	720 Elkton Drive, Suite 200 Colorado Springs, CO 80907
Secretary	Del de Windt	4100 E Mississippi Ave Floor 15, Denver, CO 80246
Treasurer	Tom Wiens	720 Elkton Drive, Suite 200 Colorado Springs, CO 80907

Directors

Director	Ken Harrison	10807 New Allegiance Dr. Ste. 240 Colorado Springs, CO 80921
Director	Chad Hennings	3333 Lee Pkwy Ste 400 Dallas TX 75219
Director	Del de Windt	4100 E Mississippi Ave Floor 15, Denver, CO 80246
Director	James Lankford	16121 Windrush Place, Edmond, OK 73013
Director	Donald Burgs	6801 Westover St, Houston, TX 77087
Director	Steve Berger	3279 Southall Rd, Franklin, TN 37064

Signatures

Signature	AnnMarie Alba
Title	Administrative Specialist