

Kentucky Secretary of State Annual Report

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Company KBRI DE-1 NEWCO, INC.
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Principal Office

4100 CLINTON DRIVE
HOUSTON , TX 77020

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	David S. King	4100 Clinton Drive Houston, TX 77020
Secretary	John M. Allen	4100 Clinton Drive Houston, TX 77020
Treasurer	W. Preston Holsinger	4100 Clinton Drive Houston, TX 77020
Vice President	Albert Cornelison	4100 Clinton Drive Houston, TX 77020

Directors

Director	Albert Cornelison	4100 Clinton Drive Houston, TX 77020
Director	W. Preston Holsinger	4100 Clinton Drive Houston, TX 77020
Director	David R. Smith	4100 Clinton Drive Houston, TX 77020

Signatures

Signature Kelley S. Blake
Title Asst. Vice President