

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0670668
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/12/2012 11:53:14 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: MILLENNIUM FINANCING, INC
Company ID: 0670668
State of origin: Texas
Formation date: 8/7/2007 12:00:00 AM
Date filed: 4/12/2012 11:53:14 AM
Fee: \$15.00

Principal Office

1680 GREENSPOINT PARK DR
SUITE 255N
HOUSTON, TX 77060

Registered Agent Name/Address

INCorp SERVICES
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|--------------------------|---|
| CEO | William Joseph Reese, Jr | 16800 Greenspoint Park Dr, #255N, Houston, TX 77060 |
| President | William Joseph Reese, Jr | 16800 Greenspoint Park Dr, #255N, Houston, TX 77060 |
| Secretary | William Joseph Reese, Jr | 16800 Greenspoint Park Dr, #255N, Houston, TX 77060 |

Directors

| | | |
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| Director | William Joseph Reese, Jr | 16800 Greenspoint Park Dr, #255N, Houston, TX 77060 |
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Signatures

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|------------------|--------------------|
| Signature | George Holman |
| Title | Accounting Manager |