Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

3 GREENWAY PLAZA, SUITE 1300 HOUSTON, TX 77046 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	D Keith Oden	3 GREENWAY PLAZA, SUITE 1300,HOUSTON,TX 77046
Secretary	Dennis Steen	3 GREENWAY PLAZA, SUITE 1300,HOUSTON,TX 77046
Vice President	Richard J Campo	3 GREENWAY PLAZA, SUITE 1300,HOUSTON,TX 77046
Treasurer	Alex Jessett	3 GREENWAY PLAZA, SUITE 1300,HOUSTON,TX 77046
ARP Signature	DENNIS M STEEN	3 GREENWAY PLAZA, SUITE 1300,HOUSTON,TX 77046

Directors

Director	Richard J Campo	3 GREENWAY PLAZA, SUITE 1300,HOUSTON,TX 77046
Director	D Keith Oden	3 GREENWAY PLAZA, SUITE 1300,HOUSTON,TX 77046

Signatures

Signature	Dennis M. Steen
Title	CFO, SVP-Finance, & Secretary