

Kentucky Secretary of State Annual Report

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Company	CAMDEN DEVELOPMENT, INC.
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Principal Office

3 GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	Richard J Campo	3 GREENWAY PLAZA, SUITE 1300,HOUSTON,TX 77046
President	D Keith Oden	3 GREENWAY PLAZA, SUITE 1300,HOUSTON,TX 77046
Secretary	Dennis 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/Secretary