Kentucky Secretary of State Annual Report

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Company AMERICAN CHILDREN'S SAFETY SOURCE, INC.

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Principal Office

Registered Agent

5015 TRACY ST C T CORPORATION SYSTEM SUITE 100 KENTUCKY HOME LIFE BUILDING DALLAS, TX 75205 LOUISVILLE, KY 40202

Officers

President Robert C Hinton, Jr 5015 Tracy St, Ste. 100 Dallas, TX 75205 Secretary James A Jones 5015 Tracy St, Ste. 100 Dallas, TX 75205

Directors

Director Edward Coleman 1747 Pennsylvania Ave., Ste. 1000, Washington

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Director James A Jones 5015 Tracy St, Ste. 100 Dallas, TX 75205 Director Robert C Hinton, Jr. 5015 Tracy St, Ste. 100 Dallas, TX 75205

Signatures

Signature Robert Hinton President