

0503235

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: ALLIANT SERVICES HOUSTON, INC.
Company ID: 0503235
State of origin: New York
Formation date: 10/5/2000 12:00:00 AM
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Principal Office

55 REALTY DRIVE
SUITE 200
CHESHIRE, CT 06410

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Thomas W. Corbett	1301 Dove Street Suite 200, Newport Beach, CA	92660
President	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA	92660
Secretary	Jennifer Baumann	1301 Dove Street, Suite 200, Newport Beach, CA	92660
Treasurer	Ted C. Filley	6th Floor 701 B Street, San Diego, CA	92101

Directors

Director	Thomas W. Corbett	1301 Dove Street, Suite 200, Newport Beach, CA	92660
Director	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA	92660
Director	Ralph Hurst	1301 Dove Street, Suite 200, Newport Beach, CA	92660

Signatures

Signature	Jennifer Baumann
Title	Secretary