

0503235

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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	1301 Dove Street, Suite 200, Newport Beach, CA	92660

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