

Kentucky Secretary of State Annual Report

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Company NORTH AMERICAN CONSUMER ALLICANCE
INC.
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Principal Office

15770 DALLAS PKWY #750
DALLAS, TX 75248

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------|---|
| President | James Redmond | 15135 Dutchmans Dr, Rogers, AR 72756 |
| Secretary | George Katosic | 300 N. Coit Road #350, Richardson, TX 75080 |
| Treasurer | Michael W. Warren | 15770 Dallas Pkwy #750, Dallas, TX 75248 |
| Vice President | Michael W Warren | 15770 Dallas Pkwy #750, Dallas, TX 75248 |
| Vice President | Sandra Njus | 15770 Dallas Pkwy #750, Dallas, TX 75248 |

Directors

| | | |
|----------|------------------|---|
| Director | George R Katosic | 300 N. Coit Rd #350, Richardson, TX 75080 |
| Director | Michael W Warren | 15770 Dallas Pkwy #750 Dallas, TX 75248 |
| Director | James Redmond | 15135 Dutchmans Dr, Rogers, AR 72756 |

Signatures

Signature Michael W. Warren
Title Treasurer