

Kentucky Secretary of State Annual Report

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Company	ADDITECH, INC.
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Principal Office

10925 KINGHURST STREET
SUITE 500
HOUSTON, TX 77099

Registered Agent

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

Officers

CEO	Ralph W Koehrer	10925 Kinghurst, Suite 500; Houston, TX 77099
President	Andrew J Austin	10925 Kinghurst, Suite 500; Houston, TX 77099
Secretary	Paula Schmitz	10925 Kinghurst, Suite 500; Houston, TX 77099
Vice President	James T Timmer	01925 Kinghurst, Suite 500; Houston, TX 77099
Vice President	Kirt A Scott	10925 Kinghurst, Suite 500; Houston, TX 77099
Vice President	David A Shepherd	10925 Kinghurst, Suite 500; Houston, TX 77099

Directors

Director	Ralph W Koehrer	10925 Kinghurst, Suite 500; Houston, TX 77099
Director	Joel P Adams	500 Blackburn Avenue; Sewickley, PA 15143
Director	Christopher Kirchen	263 Tresser Blvd, 17th Floor; Stamford, CT 06901
Director	Mitch Telson	3263 Cliff Drive; Santa Barbara, CA 93109

Signatures

Signature	David A. Shepherd
Title	Vice President