

Kentucky Secretary of State Annual Report

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Company	BRANCH SYSTEMS, INC.
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Principal Office

2711 NORTH HASKELL
SUITE 2800 LB22
DALLAS, TX 75204

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	GARY E CONRAD	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Secretary	JANET HAMBRIGHT	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Secretary	WILLIAM E WASHINGTON	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Vice President	GARY TARABA	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Vice President	LINDA TUCKER	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Vice President	OVI ALFARO	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Vice President	GEOFF ICE	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Vice President	MARK MALINOWSKY	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Vice President	SUE FISH	500 CRESCENT COURT, SUITE 300, DALLAS, TX 75201

Directors

Director	GARY E CONRAD	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Director	GARY TARABA	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Director	LINDA TUCKER	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX

Signatures

Signature	Janet Hambright
Title	Secretary