

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BRANCH SYSTEMS, INC.  
**Company ID:** 0619301  
**date filed:** 3/13/2009 11:03:38 AM  
**Fee:** \$15.00

**Principal Office**

2711 NORTH HASKELL  
SUITE 2800 LB22  
DALLAS, TX 75204

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	GARY E CONRAD	2101 CEDAR SPRINGS ROAD, SUITE 1500, DALLAS TX 75201
Secretary	JANET HAMBRIGHT	2101 CEDAR SPRINGS ROAD, SUITE 1500, DALLAS TX 75201
Secretary	WILLIAM E WASHINGTON	2101 CEDAR SPRINGS ROAD, SUITE 1500, DALLAS TX 75201
Treasurer	MARTI D CHALK	2101 CEDAR SPRINGS ROAD, SUITE 1600, DALLAS TX 75201
Vice President	GARY TARABA	2101 CEDAR SPRINGS ROAD, SUITE 1500, DALLAS TX 75201
Vice President	LINDA TUCKER	2101 CEDAR SPRINGS ROAD, SUITE 1500, DALLAS TX 75201
Vice President	OVI ALFARO	2101 CEDAR SPRINGS ROAD, SUITE 1500, DALLAS TX 75201
Vice President	GEOFF ICE	2101 CEDAR SPRINGS ROAD, SUITE 1500, DALLAS TX 75201
Vice President	MARK MALINOWSKY	2101 CEDAR SPRINGS ROAD, SUITE 1500, DALLAS TX 75201
Vice President	SUE FISH	2101 CEDAR SPRINGS ROAD, SUITE 1600, DALLAS TX 75201

**Directors**

Director	GARY E CONRAD	2101 CEDAR SPRINGS ROAD, SUITE 1500, DALLAS TX 75201
Director	GARY TARABA	2101 CEDAR SPRINGS ROAD, SUITE 1500, DALLAS TX 75201
Director	LINDA TUCKER	2101 CEDAR SPRINGS ROAD, SUITE 1500, DALLAS TX 75201

**Signatures**

**Signature** JANET HAMBRIGHT

**Commonwealth of Kentucky  
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PARP

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**Title**

SECRETARY

