

Kentucky Secretary of State Annual Report

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Company PHOENIX STRUCTURES, INC.
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Principal Office

6919 THORNWALL STREET
HOUSTON, TX 77092

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	RODNEY STEPHENSON	6919 Thornwall St., Houston, TX 77092
Secretary	CRISTI CARSON	6919 Thornwall St., Houston, TX 77092

Directors

Director	TOM NEALY	6919 Thornwall St., Houston, TX 77092
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Signatures

Signature Cristi L. Carson
Title Corporate Secretary