

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	PHOENIX STRUCTURES, INC.
<b>Company ID</b>	0597402.09.99999
<b>Date Filed</b>	6/9/2008 12:01:50 PM
<b>Fee</b>	\$15.00

## Principal Office

2000 CYPRESS LANDING DR.  
HOUSTON, TX 77090

## Registered Agent

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

## Officers

President	RODNEY STEPHENSON	2000 Cypress Landing Dr., Houston, TX 77090
Secretary	CRISTI CARSON	2000 Cypress Landing Dr., Houston, TX 77090

## Directors

Director	TOM NEALY	2000 Cypress Landing Dr., Houston, TX 77090
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## Signatures

<b>Signature</b>	Cristi Carson
<b>Title</b>	Corporate Secretary