

Kentucky Secretary of State Annual Report

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Company RSI (KY) RESOURCE SERVICES, INC.
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Principal Office

5151 Beltline Road, STE 900
DALLAS, TX 75254

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	W. Douglas Turner	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Secretary	L Edward Jones, Jr.	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Treasurer	L Edward Jones, Jr	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Vice President	Troy L. Fields, III	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Vice President	L Edward Jones, Jr	5151 Beltline Rd., Suite 900, Dallas, TX 75254

Directors

Director	Ben G Gill	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Director	Carl W Hefton	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Director	Bill R Wilson	5151 Beltline Rd., Suite 900, Dallas, TX 75254

Signatures

Signature L Edward Jones JR
Title Treasurer