

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	Troy L Fields	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Vice President	Troy L. Fields, III	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Vice President	Kevin J Lloyd	5151 Beltline Rd., Suite 900, Dallas, TX 75254

Directors

Director	Mark Rosenbaum	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Director	John Henry Moulton	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Director	Thomas J Drechsler	5151 Beltline Rd., Suite 900, Dallas, TX 75254

Signatures

Signature Troy L Fields III
Title Secretary