

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

CFO	Kevin J Lloyd	5151 Beltline Rd., Suite 900, Dallas, TX 75254
COO	Mike Marino	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Vice President	Richard H Blackmon	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Vice President	Kevin J Lloyd	5151 Beltline Rd., Suite 900, Dallas, TX 75254

Directors

Director	Kevin J Lloyd	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Director	Derek Sharp	5151 Beltline Rd., Suite 900, Dallas, TX 75254
Director	Richard H Blackmon	5151 Beltline Rd., Suite 900, Dallas, TX 75254

Signatures

Signature	Kevin J Lloyd
Title	CFO