

Kentucky Secretary of State Annual Report

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Company	BRECK OPERATING CORP.
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Principal Office

300 N. BRECKENRIDGE AVE.
P.O. BOX 911
BRECKENRIDGE, TX 76424

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CEO	FRED DUESER	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE,TX 76424
President	JOHN H CONNALLY	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE,TX 76424
Secretary	DANIEL WILSON	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE,TX 76424
Treasurer	STEVE E VEAZEY	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE,TX 76424
Vice President	O H REAUGH	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE,TX 76424

Directors

Director	FRED DUESER	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE,TX 76424
Director	DANIEL D WILSON	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE,TX 76424
Director	O H REAUGH	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE,TX 76424
Director	JOHN H CONNALLY	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE,TX 76424
Director	JERRY ROBISON	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE,TX 76424
Director	DAVID CLARK	304 N. bRECKENRIDGE AVE, P. O. BOX 1536, BRECKENRIDGE, TX 76424
Director	E BRUCE STREET, JR.	901 FOURTH STREET, P. O. BOX 900, GRAHAM, TX 76450
Director	HARRY C REAUGH	10163 CR 507, HAWLEY, TX 79525
Director	F SCOTT DUESER	400 PINE STREET, P. O. BOX 701, ABILENE, TX 79604
Director	BLAKE ESTESS	5315 S DENTWOOD DR., DALLAS, TX 75220

Signatures

Signature
Title

STEVE VEAZEY
TREASURER