

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BRECK OPERATING CORP.
Company ID: 0180609
State of origin: Texas
Formation date: 8/15/1983 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	STEVEN E VEAZEY	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
Vice President	ERNEST H UNDERWOOD	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE, TX 76424
Vice President	MATTHEW J THOMPSON	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE, TX 76424
Secretary	P LANE PETTY	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE, TX 76424

Directors

Director	JOHN H CONNALLY	300 N. BRECKENRIDGE AVE.,P.O. BOX 911,BRECKENRIDGE, TX 76424
Director	DAVID L 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	STEVEN E VEAZEY
Title	CFO