

Kentucky Secretary of State Annual Report

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Company	GULF STATES, INC.
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Principal Office

6711 E. HWY 332
FREEPORT, TX 77541

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

President	RICHARD L STOFFEL	6711 E. Hwy 332 Freeport, TX 77541
Secretary	TERESA D HINDE	2211 Elk River Rd. Steamboat Springs, CO 80477
Vice President	JAMES B HEATH	6711 E. Hwy 332 Freeport, TX 77541
Vice President	JAMES F KISSANE	2211 Elk River Rd. Steamboat Springs, CO 80477

Directors

Director	Gary B McKenzie	2211 Elk River Rd. Steamboat Springs, CO 80477
Director	John C Paul	2211 Elk River Rd. Steamboat Springs, CO 80477
Director	James F Kissane	2211 Elk River Rd. Steamboat Springs, CO 80477

Signatures

Signature	James B. Heath
Title	Vice President