

Kentucky Secretary of State Annual Report

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Company	BENE-MARC, INC.
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Principal Office

6301 SOUTHWEST BLVD.
SUITE 101
FT. WORTH, TX 76132

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	WALLACE B. KEMP	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
Secretary	ASHLEY R. WIGGINS	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
Treasurer	Sharon A. Mastbrook	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
Vice President	WILLIAM D. FISCHER	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
Vice President	JOHN E. WILSON	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132

Directors

Director	Wallace B. Kemp	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
Director	William D. Fischer	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
Director	John E. Wilson	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
Director	Ashley R. Wiggins	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
Director	Sharon A. Mastbrook	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132

Signatures

Signature	Ashley Wiggins
Title	Secretary