PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: BENE-MARC, INC.

Company ID: 0593010 State of origin: Delaware

Formation date: 8/20/2004 12:00:00 AM date filed: 5/28/2009 11:13:10 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	WALLACE B. KEMP	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
Secretary	Marie Wiginton	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	Alisa L. Hall	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	Alisa L. Hall	6301 Southwest Blvd, Suite 101, Fort Worth, TX 76132
Director	Marie Wiginton	6301 Southwest Blvd, Suite 101, Fort Worth, TX 76132

Signatures

Signature	Marie Wiginton
Title	Secretary