

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0593010
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/4/2012 1:39:40 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BENE-MARC, INC.
Company ID: 0593010
State of origin: Delaware
Formation date: 8/20/2004 12:00:00 AM
Date filed: 1/4/2012 1:39:40 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

CEO	WALLACE B. KEMP	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
President	Alisa L. Hall	6301 Southwest Blvd, Suite 101, Fort Worth, TX 76132
Secretary	Alisa L. Hall	6301 Southwest Blvd, Suite 101, Fort Worth, TX 76132
Vice President	WILLIAM D. FISCHER	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	Alisa L. Hall	6301 Southwest Blvd, Suite 101, Fort Worth, TX 76132

Signatures

Signature	Alisa Lynn Hall
Title	President