Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Annual Report Online Filing

ARP

Company: BENE-MARC, INC.

Company ID: 0593010 **State of origin:** Delaware

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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

President	Alisa Lynn Hall	6301 Southwest Blvd., #101, Fort Worth, TX 76132
Secretary	Alisa Lynn Hall	6301 Southwest Blvd., #101, Fort Worth, TX 76132
Treasurer	Alisa Lynn Hall	6301 Southwest Blvd., #101, Fort Worth, TX 76132
Vice President	William D. Fischer	6301 Southwest Blvd., #101, Fort Worth, TX 76132

Directors

Director	William D. Fischer	6301 Southwest Blvd., #101, Fort Worth, TX 76132
Director	Alisa Lvnn Hall	6301 Southwest Blvd., #101, Fort Worth, TX 76132

Signatures

Signature Lars Fox Title POA