

0593010

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/16/2021 10:52:18 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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  
**Formation date:** 8/20/2004 12:00:00 AM  
**Date filed:** 6/16/2021 10:52:18 AM  
**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

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 Lynn Hall	6301 Southwest Blvd., #101, Fort Worth, TX 76132

#### Signatures

<b>Signature</b>	Lars Fox
<b>Title</b>	Power of Attorney