Kentucky Secretary of State Annual Report

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Principal Office Re

Registered Agent

C/O THE CORPORATION TRUST COMPANOT CORPORATION SYSTEM 1209 ORANGE STREET KENTUCKY HOME LIFE BLDG WILMINGTON, DE 19801 LOUSIVILLE, KY 40202

Members / Managers

Manager	THOMAS L. WIESE	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062
Manager	LAWRENCE D ROBINSON	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062
Manager	THOMAS J. CORCORAN, JR.	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062

Signatures

Signature Title Thomas J. Corcoran, Jr. Manager