

Kentucky Secretary of State Annual Report

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Company	AMERICAN ENDOSCOPY SERVICES, INC.
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Principal Office

15305 DALLAS PARKWAY
STE 1600
ADDISON , TX 75001

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	ROBERT E HENRY	15305 DALLAS PKWY # 1600 ADDISON TX 75001
Secretary	JOHN J WELLIK	15305 DALLAS PKWY # 1600 ADDISON TX 75001

Directors

Director	WILLIAM H WILCOX	15305 DALLAS PKWY # 1600 ADDISON TX 75001
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Signatures

Signature	Alex Jenkins
Title	Asst. Sec