

Kentucky Secretary of State Annual Report

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Company MARATHON ADMINISTRATIVE CO., INC.
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Principal Office

1716 Corporate Crossing, Ste. 2
O'FALLON, IL 62269

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Robert Earl Davis	6400 W. FM 2147, Ste 101, Horseshoe Bay, TX 78657
Vice President	Allen Duane Kreke	1716 Corporate Crossing, Ste 2, O'Fallon, IL 62269
Secretary	James Perry Bryan	1221 Lamar, Ste 1175, Houston, TX 77010
Treasurer	John Shelby Bryan	101 E. 52nd St., 8th Floor, New York, NY 10022

Directors

Director	Robert Earl Davis	FM 2147, Ste 101, Horseshoe Bay, TX 78657
Director	Allen Duane Kreke	1716 Corporate Crossing, Ste 2, O'Fallon, IL 62269

Signatures

Signature Allen D. Kreke
Title Vice President