

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BARNETT, DEMROW & ERNST, INC.
Company ID 0185513.09.99996
Date Filed 6/6/2007 10:59:31 AM
Fee \$15.00

Principal Office

P. O. BOX 67
WAYNESBURG, KY 40489

Registered Agent

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

Officers

Chairman	Melvin C Payne	3040 Post Oak Blvd Suite 300 Houston, TX 77056
CEO	Melvin C Payne	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Secretary	Joseph Saporito, III	3040 Post Oak Blvd Suite 300 Houston, TX 77056
President	Melvin C Payne	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Treasurer	Terry Sanford	3040 Post Oak Blvd Suite 300 Houston, TX 77056

Directors

Director	Joseph Saporito, III	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Director	Melvin C Payne	3040 Post Oak Blvd Suite 300 Houston, TX 77056

Signatures

Signature Terry E Sanford
Title SVP, Treasurer & Corp Controller