Kentucky Secretary of State Annual Report

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Company PRODUCTION SERVICES NETWORK U.S. INC.

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Principal Office

Registered Agent

9821 KATY FREEWAY SUITE 400 HOUSTON, TX 77024 CT COROPRATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President John Zeffrey Lucas III 26702 Wedgewood Park Lane, Cypress, Texas

77433

Vice President Randall Kent Broxson 6402 Laurel Run, Houston, Texas 77084

Directors

Director John Zeffrey Lucas III 26702 Wedgewood Park Lane, Cypress, Texas

77433

Director Randall Kent Broxson 6402 Laurel Run, Houston, Texas 77084

Signatures

Signature Randall Kent Broxson

Title Vice President