Kentucky Secretary of State Annual Report

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Company FCH/SH LEASING, L.L.C.

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Principal Office Registered Agent

545 E. JOHN CARPENTER FWY.

SUITE 1300

IRVING, TX 75062

CT CORPORATION SYSTEM

KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Members / Managers

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

Signatures

Signature Thomas J. Corcoran, Jr. **Title** President and CEO