

Kentucky Secretary of State Annual Report

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Principal Office

THE CORPORATION TRUST CO.
CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	JOHN W PEARSON	2925 Country Club Rd., Ste. 101, Denton TX 76210
Manager	EARL HERRINGTON	2925 Country Club Rd., Ste. 101, Denton, TX 76210
Manager	CHARLES D CORSON	8333 Douglas, Ste. 1500, Dallas, TX 75225

Signatures

Signature Earl Herrington
Title Manager