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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMERICAN EXCELSIOR COMPANY

Company ID: 0495816 State of origin: Texas

Formation date: 6/7/2000 12:00:00 AM Date filed: 3/19/2013 9:36:29 AM

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Principal Office

850 AVENUE H EAST ARLINGTON, TX 76011

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	R L GREGERSON	850 AVENUE H EAST, ARLINGTON, TX 76011
President	T A SADOWSKI	850 AVENUE H EAST, ARLINGTON, TX 76011
Secretary	T A EBLEN	850 AVENUE H EAST, ARLINGTON, TX 76011
Secretary	EARL N ALEXANDER	850 AVENUE H EAST, ARLINGTON, TX 76011

Directors

Director	JOHN KUYERS	850 AVENUE H EAST, ARLINGTON, TX 76011
Director	TOMMY VELENTA	850 AVENUE H EAST, ARLINGTON, TX 76011
Director	WILLIAM D ALBERS	850 AVENUE H EAST, ARLINGTON, TX 76011

Signatures

Signature Earl Alexander Title Asst Secretary