

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0495816
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AMERICAN EXCELSIOR COMPANY
Company ID: 0495816
State of origin: Texas
Formation date: 6/7/2000 12:00:00 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	WILLIAM D ALBERS	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	WILLIAM D ALBERS	850 AVENUE H EAST, ARLINGTON, TX 76011
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Signatures

Signature	Earl Alexander
Title	Asst Secretary/Controller