

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0264617  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 10:17:12 AM  
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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>

Annual Report  
Online Filing

ARP

**Company:** BT AMERICAS INC.  
**Company ID:** 0264617  
**State of origin:** Delaware  
**Formation date:** 10/20/1989 12:00:00 AM  
**Date filed:** 6/25/2014 10:17:12 AM  
**Fee:** \$15.00

**Principal Office**

SUITE 400  
7301 N. STATE HWY 161  
SOUTH IRVING, TX 75039

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	BAS BURGER	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039
Secretary	JAMIE NEWELL	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039
Treasurer	GARRY WARDLE	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039

**Directors**

Director	BAS BURGER	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039
Director	TAMMIE LEITH	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039
Director	CHRIS SMITH	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039
Director	ANDY MCGROARTY	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039

**Signatures**

<b>Signature</b>	JAMIE NEWELL
<b>Title</b>	SECRETARY