

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0264617
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: BT AMERICAS INC.
Company ID: 0264617
State of origin: Delaware
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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

Signature	JAMIE NEWELL
Title	SECRETARY