Kentucky Secretary of State Annual Report

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Company OUTSOURCED ADMINISTRATIVE SYSTEMS, INC.

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Principal Office

Registered Agent

2828 N. HASKELL AVE BLDG. 1, FL-10 DALLAS, TX 75204

CSC-LAWYERS INCORPORATING SERVICE CO. **421 WEST MAIN STREET** FRANKFORT, KY 40601

Officers

President THOMAS W BLODGETT Secretary TAS PANOS

NANCY P VINEYARD Treasurer

Vice President JOHN H REXFORD

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2828 N. Haskell Ave., Dallas, TX 75204

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Directors

Director KEVIN R KYSER 2828 N. Haskell Ave., Dallas, TX 75204 Director TAS PANOS 2828 N HASKELL AVE, DALLAS, TX 75204

Signatures

Signature TAS PANOS **SECRETARY** Title