

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0597117

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: THE BENHAM COMPANIES, LLC
Company ID: 0597117
State of origin: Delaware
Formation date: 10/14/2004 12:00:00 AM
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Principal Office

LEGAL DEPARTMENT
9400 NORTH BROADWAY
OKLAHOMA CITY, OK 73114

Registered Agent Name/Address

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

Members/Managers

Manager	WEBSTER L BENHAM	LEGAL DEPARTMENT,9400 NORTH BROADWAY, OKLAHOMA CITY,OK 73114
Manager	KENNETH A NELSON	LEGAL DEPARTMENT,9400 NORTH BROADWAY, OKLAHOMA CITY,OK 73114
Manager	MAURO DALLBATTISTA	9400 N BROADWAY OKLAHOMA CITY, OK 73114
Manager	FRANK R CODISPOTI	9400 N BROADWAY, OKLAHOMA CITY, OK 73114
Manager	JT GRUMSKI	9400 N BROADWAY, OKLAHOMA CITY, OK 73114
Manager	DENNIS C WOODY	9400 N BROADWAY, OKLAHOMA CITY, OK 73114

Directors

Director	DENNIS C WOODY	ONE W THIRD ST # 100 TULSA OK 74103
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Signatures

Signature	Kara Lampe
Title	Legal Assistant