

Kentucky Secretary of State Annual Report

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Company	DELL GEN. P. CORP.
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Principal Office

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Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	Michael S Dell	One Dell Way Round Rock TX 78682
Secretary	Lawrence P Tu	One Dell Way Round Rock TX 78682
Vice President	James L Fitzgerald	One Dell Way Round Rock TX 78682

Directors

Director	Thomas H Welch, Jr	One Dell Way Round Rock TX 78682
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Signatures

Signature	James Fitzgerald
Title	Vice President