Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HMT CONSTRUCTION SERVICES LLC

Company ID 0492319.06.99999 **Date Filed** 1/31/2008 4:22:23 PM

Fee \$15.00

Principal Office

Registered Agent

23832 TOMBALL PARKWAY TOMBALL, TX 77375 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

SCOTT D SPENCER 2002 TIMBERLOCH PL, STE 550 THE

WOODLANDS, TX 77380

Manager LYNNE COLE 2002 TIMBERLOCH PL, STE 550 THE

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Manager JANIE M BUCIO 2002 TIMBERLOCH PL, STE 550 THE

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Manager RICHARD W. FITZGERALD 2002 TIMBERLOCH PL, STE 550 THE

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Manager JANIE M BUCIO 2002 TIMBERLOCH PL, STE 550 THE

WOODLANDS, TX 77380

Signatures

Manager

Signature JANIE BUCIO Title TREASURER