

Kentucky Secretary of State Annual Report

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Company	GLOBAL CAPACITY GROUP, INC.
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Principal Office

730 N POST OAK
STE. 400
HOUSTON, TX 77027

Registered Agent

TCS CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
STE. 219
LEXINGTON, KY 40504

Officers

CEO	Patrick Shutt	730 N. Post Oak Rd, Houston, TX 77024
COO	Robert Pollman	730 N. Post Oak Rd, Houston, TX 77024
President	George King	730 N. Post Oak Rd, Houston TX 77024

Directors

Director	Jonathan Evans	730 N. Post Oak Rd. Houston, TX 77024
Director	David Beamish	730 N. Post Oak Rd, Houston, TX 77024
Director	Phillip Kenny	730 N. Post Oak Rd, Houston, TX 77024
Director	Lee Wiskowski	730 N. Post Oak Rd, Houston, TX 77024

Signatures

Signature	Lacy Sears
Title	Regulatory Agent