

Kentucky Secretary of State Annual Report

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Company CIRCLE INTERNATIONAL, INC.
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Principal Office

15350 VICKERY DR
HOUSTON, TX 77032

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	James R Crane	15350 Vickery Dr. Houston, Texas 77032
CFO	Charler H. Leonard	15350 Vickery Dr. Houston, Texas 77032
Secretary	Dana A Carabin	15350 Vickery Dr. Houston, Texas 77032
Treasurer	DOUGLAS A SECKEL	15350 Vickery Dr. Houston, Texas 77032
President	Edward J. Bento	15350 Vickery Dr. Houston, Texas 77032
COO	Ronald E. Talley	15350 Vickery Dr. Houston, Texas 77032
Vice President	Leighton T Hendersen	15350 Vickery Dr. Houston, Texas 77032

Directors

Director	JAMES R CRANE	15350 Vickery Dr. Houston, Texas 77032
Director	EDWARD J BENTO	15350 Vickery Dr. Houston, Texas 77032
Director	RONALD E TALLEY	15350 Vickery Dr. Houston, Texas 77032

Signatures

Signature Dana A. Carabin
Title Secretary