Kentucky Secretary of State Annual Report

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Company CIRCLE INTERNATIONAL, INC.

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Principal Office

Registered Agent

15350 VICKERY DR CSC-LAWYERS INCORPORATING SERVICE COMPANY HOUSTON, TX 77032 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

CFO	Dave Souza	15350 Vickery Dr. Houston, Texas 77032
COO	Greg Weigel	15350 Vickery Dr. Houston, Texas 77032
President	Edward J. Bento	15350 Vickery Dr. Houston, Texas 77032
Assistant Secretary	Dana C. O'Brien	15350 Vickery Dr. Houston, Texas 77032
Secretary Vice President	Kenneth Burch Leighton T Hendersen	15350 Vickery Dr. Houston, Texas 77032 15350 Vickery Dr. Houston, Texas 77032

Directors

Director	EDWARD J BENTO	15350 Vickery Dr. Houston, Texas 77032
Director	Dana C. O'Brien	15350 Vickery Dr. Houston, Texas 77032
Director	Sam Slater	15350 Vickery Dr. Houston, Texas 77032

Signatures

Signature Dana C. O'Brien Assistant Secretary