

Kentucky Secretary of State Annual Report

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Company	AMERICAN GENERAL EQUITY SERVICES
CORPORATION	
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Principal Office

2727-A ALLEN PARKWAY
2-G7
HOUSTON, TX 77210

Registered Agent

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

Officers

President	ROYCE G IMOFF	P O BOX 4868,HOUSTON,TX 77210
Secretary	Elizabeth M Tuck	P O BOX 4868,HOUSTON,TX 77210
Vice President	THOMAS CLAY SPIRES	P O BOX 4868, HOUSTON,TX 77210

Directors

Director	MARK R MCGUIRE	P O BOX 4868,HOUSTON,TX 77210
Director	GARY D REDDICK	P O BOX 4868,HOUSTON,TX 77210
Director	MATTHEW E WINTER	P O BOX 4868,HOUSTON,TX 77210

Signatures

Signature	BARB J. MOORE
Title	ASST TAX OFFICER