

Kentucky Secretary of State Annual Report

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Company	ENGLOBAL CONSTRUCTION RESOURCES, INC.
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Principal Office

654 N. SAM HOUSTON PKWY E.
SUITE 400
HOUSTON, TX 77060

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	William A Coskey	654 N. Sam Houston Pkwy E., Houston, TX 77060
President	Ronald W Winthrop	654 N. Sam Houston Pkwy E., Houston, TX 77060
Secretary	Natalie S Hairston	654 N. Sam Houston Pkwy E., Houston, TX 77060

Directors

Director	William A Coskey	654 N. Sam Houston Pkwy E., Houston, TX 77060
Director	Jimmie N Carpenter	654 N. Sam Houston Pkwy E., Houston, TX 77060
Director	Ronald W Winthrop	654 N. Sam Houston Pkwy E., Houston, TX 77060

Signatures

Signature	Natalie S. Hairston
Title	Secretary