

Kentucky Secretary of State Annual Report

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Company TIN INC.
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Principal Office

1300 MOPAC EXPRESSWAY SOUTH
AUSTIN, TX 78746

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	BRIAN P PASHER	1300 S MOPAC EXPY, AUSTIN TX 78746
CEO	KENNETH M. JASTROW, II	1300 S MOPAC EXPY, AUSTIN TX 78746
Secretary	LESLIE K O'NEAL	1300 S MOPAC EXPY, AUSTIN TX 78746
Treasurer	DAVID W TURPIN	1300 S MOPAC EXPY, AUSTIN TX 78746

Directors

Director	BART J DONEY	1300 S MOPAC EXPY, AUSTIN TX 78746
Director	JOHN P MALEY, III	1300 S MOPAC EXPY, AUSTIN TX 78746
Director	JACK C SWEENEY	1300 S MOPAC EXPY, AUSTIN TX 78746
Director	KENNETH M JASTROW, II	1300 S MOPAC EXPY, AUSTIN TX 78746

Signatures

Signature Diana McNabb
Title exec asst