Kentucky Secretary of State Annual Report

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Company TIN INC.

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Principal Office

Registered Agent

1300 MOPAC EXPRESSWAY SOUTH

AUSTIN, TX 78746

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

Officers

CEO	DOYLE R SIMONS	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
Vice President	BRIAN P PASHER	1300 S MOPAC EXPY, AUSTIN TX 78746

Directors

Director	JOHN P MALEY, III	1300 S MOPAC EXPY, AUSTIN TX 78746
Director	JACK C SWEENY	1300 S MOPAC EXPY, AUSTIN TX 78746
Director	DOYLE R. SIMONS	1300 S MOPAC EXPY, AUSTIN TX 78746

Signatures

Signature DIANA MCNABB

Title filer