

Kentucky Secretary of State Annual Report

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Company BAKER PROCESS, INC.
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Principal Office

3900 ESSEX LANE, SUITE 1200
HOUSTON, TX 77027

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Treasurer	Douglas C Doty	3900 Essex Lane, Suite 1200 Houston, TX 77027
Secretary	Sandra E Alford	3900 Essex Lane, Suite 1200 Houston, TX 77027
Vice President	John H Lohman Jr	3900 Essex Lane, Suite 1200 Houston, TX 77027
President	John A O'Donnell	3900 Essex Lane, Suite 1200 Houston, TX 77027

Directors

Director	G S Finley	3900 Essex Lane, Suite 1200 Houston, TX 77027
Director	William D Marsh	3900 Essex Lane, Suite 1200 Houston, TX 77027
Director	John A O'Donnell	3900 Essex Lane, Suite 1200 Houston, TX 77027

Signatures

Signature John H. Lohman, Jr.
Title Vice President