

Kentucky Secretary of State Annual Report

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Company	AUSTIN MAINTENANCE & CONSTRUCTION, INC
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Principal Office

8031 AIRPORT BLVD
HOSUTON, TX 77061

Registered Agent

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

Officers

Chairman	RONALD J GAFFORD	3535 TRAVIS ST., STE 300 DALLAS TX 77204
President	BARRY BABYAK	8031 AIRPORT BLVD., HOUSTON TX 77061
Assistant Secretary	ALAN P STAKEM	3535 TRAVIS ST., STE 300 DALLAS TX 77204
Secretary	ELAINE E NELSON	3535 TRAVIS ST., STE 300 DALLAS TX 77204
Vice President	DONALD J FANNING	8031 AIRPORT BLVD., HOUSTON TX 77061

Directors

Director	RONALD J GAFFORD	3535 TRAVIS ST., STE 300 DALLAS TX 77204
Director	BARRY BABYAK	8031 AIRPORT BLVD., HOUSTON TX 77061
Director	DONALD J FANNING	8031 AIRPORT BLVD., HOUSTON TX 77061

Signatures

Signature	ALAN P STAKEM
Title	ASST. SECRETARY