

0524027

Elaine N. Walker

Secretary of State

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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: FREEMAN AUDIO VISUAL SOLUTIONS, INC.
Company ID: 0524027
State of origin: Texas
Formation date: 10/15/2001 12:00:00 AM
Date filed: 6/20/2011 2:32:09 PM
Fee: \$15.00

Principal Office

1600 Viceroy
Suite 100
DALLAS, TX 75235-2306

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|------------------------|-------------------------------------|
| Chairman | Joseph V. Popolo, Jr | 1600 Viceroy #100, Dallas, TX 75235 |
| Chairman | Carrie Freeman Parsons | 1600 Viceroy #100, Dallas, TX 75235 |
| CEO | John F. O'Connell, Jr | 1600 Viceroy #100, Dallas, TX 75235 |
| CFO | Ellis E. Moseley | 1600 Viceroy #100, Dallas, TX 75235 |
| Assistant Secretary | Derek W. Goff | 1600 Viceroy #100, Dallas, TX 75235 |
| Secretary | William H. Baxley, III | 1600 Viceroy #100, Dallas, TX 75235 |
| Treasurer | William H. Baxley, III | 1600 Viceroy #100, Dallas, TX 75235 |

Directors

| | | |
|----------|------------------------|-------------------------------------|
| Director | Joseph V Popolo, Jr. | 1600 Viceroy #100 Dallas, TX 75235 |
| Director | Ellis E Moseley | 1600 Viceroy #100 Dallas, TX 75235 |
| Director | Donald S. Freeman, Jr | 1600 Viceroy #100, Dallas, TX 75235 |
| Director | John F. O'Connell, Jr | 1600 Viceroy #100, Dallas, TX 7525 |
| Director | Carrie Freeman Parsons | 1600 Viceroy #100, Dallas, TX 75235 |
| Director | Johanne Belanger | 1600 Viceroy #100 Dallas, TX 75235 |
| Director | William E. Dayton | 1600 Viceroy #100 Dallas, TX 75235 |
| Director | John Kennedy | 1600 Viceroy #100 Dallas, TX 75235 |
| Director | Kenneth R. Sanders | 1600 Viceroy #100 Dallas, TX 75235 |
| Director | Robert C. Moore | 1600 Viceroy #100 Dallas, TX 75235 |
| Director | Edmund A. Eisenberg | 1600 Viceroy #100 Dallas, TX 75235 |

Signatures

| | |
|------------------|---------------------|
| Signature | Derek W. Goff |
| Title | Assistant Secretary |