Kentucky Secretary of State Annual Report

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Company DEXTER & COMPANY, INC.

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Principal Office

Registered Agent

3601 CEDAR SPRINGS DALLAS, TX 75219 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO William Francis Davis 3601 Cedar Springs, Dallas, TX 75219
President J Robert Carter III 3601 Cedar Springs Dallas TX 75219
Vice President Walter J Davis 3601 Cedar Springs Dallas TX 75219
Vice President John Fitzgerald 3601 Cedar Springs, Dallas, TX 75219

Directors

Director Walter J Davis 3601 Cedar Springs Dallas TX 75219
Director J Robert Carter III 3601 Cedar Springs Dallas TX 75219

Signatures

Signature J ROBERT CARTER III

Title PRESIDENT