

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PRESCO, INC. I |
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Principal Office

10200 GROGANS MILL RD.
SUITE 520
THE WOODLANDS, TX 77380

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
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| President | Arthur F Preston | 1717 Woodstead Court. #207 The Woodlands, TX 77380 |
| Assistant Secretary | E. Jessie Travis | 10200 Grogan's Mill Rd., #520, The Woodlands, TX 77380 |
| Secretary | David R Wheeler | 10200 Grogan's Mill Rd., #520, The Woodlands, TX 77380 |
| Vice President | David R Wheeler | 10200 Grogan's Mill Rd., #520, The Woodlands, TX 77380 |
| Vice President | Kim R. Bennetts | 10200 Grogan's Mill Rd., #520, The Woodlands, TX 77380 |
| Vice President | John J. Goodwin | 10200 Grogan's Mill Rd., #520, The Woodlands, TX 77380 |

Directors

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| Director | Arthur F Preston | 1717 Woodstead Court #207 The Woodlands, TX 77380 |
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Signatures

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| Signature | E. Jessie Travis |
| Title | Asst. Secretary |