

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0615330
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BRITAMERICA MANGAMENT GROUP, INC.
Company ID: 0615330
State of origin: Texas
Formation date: 6/15/2005 12:00:00 AM
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Principal Office

3131 TURTLE CREEK BLVD
SUITE 1120
DALLAS, TX 75219

Registered Agent Name/Address

NATIONAL REGISTERED AGENT, INC.
400 WEST MARKET ST., SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	SIMON A HALL	3131 TURTLE CREEK BLVD, SUITE 1120, DALLAS, TX 75219
Vice President	FRANK JEFFERY NELSON	3131 TURTLE CREEK BLVD, SUITE 1120, DALLAS, TX 75219

Directors

Director	SIMON A HALL	3131 TURTLE CREEK BLVD, SUITE 1120, DALLAS, TX 75219
Director	FRANK JEFFERY NELSON	3131 TURTLE CREEK BLVD, SUITE 1120, DALLAS, TX 75219

Signatures

Signature	Frank Jeffrey Nelson
Title	Vice President/COO