

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0615330
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/31/2017 12:43:36 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: BRITAMERICA MANGAMENT GROUP, INC.
Company ID: 0615330
State of origin: Texas
Formation date: 6/15/2005 12:00:00 AM
Date filed: 1/31/2017 12:43:36 PM
Fee: \$15.00

Principal Office

3131 TURTLE CREEK BLVD
SUITE 1028
DALLAS, TX 75219

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W. MAIN ST., STE 512
FRANKFORT, KY 40601

Current Officers

President	SIMON A HALL	3131 TURTLE CREEK BLVD,SUITE 1028,DALLAS,TX 75219
Vice President	FRANK JEFFERY NELSON	3131 TURTLE CREEK BLVD,SUITE 1028,DALLAS,TX 75219

Directors

Director	SIMON A HALL	3131 TURTLE CREEK BLVD,SUITE 1028,DALLAS,TX 75219
Director	FRANK JEFFERY NELSON	3131 TURTLE CREEK BLVD,SUITE 1028,DALLAS,TX 75219

Signatures

Signature	Frank Jeffrey Nelson
Title	VP/COO