

Kentucky Secretary of State Annual Report

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Company CENTEX REAL ESTATE CORPORATION
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Principal Office

2728 N. HARWOOD
DALLAS, TX 75201-1516

Registered Agent

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

Officers

President	Andrew J Hannigan	2728 N. Harwood Dallas, TX 75201
Vice President	BRIAN J WORAM	2728 N. Harwood Dallas, TX 75201
Secretary	Brian J Woram	2728 N. Harwood Dallas, TX 75201
Treasurer	MELVIN M CHADWICK	2728 N. Harwood Dallas, TX 75201

Directors

Director	TIMOTHY R ELLER	2728 N. Harwood Dallas, TX 75201
Director	ANDREW J HANNIGAN	2728 N. Harwood Dallas, TX 75201
Director	Robert D Hillmann	2728 N. Harwood Dallas, TX 75201

Signatures

Signature Deborah L. Godley
Title Assistant Vice President