Kentucky Secretary of State Annual Report

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Company CHOCTAW CORPORATION

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Principal Office

Registered Agent

1333 CAMPUS PARKWAY NEPTUNE, NJ 07753 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	Richard Manning	3500 Maple Ve., Dalas, TX 75219
President	Richard Manning	3500 Maple Ave., Dallas, TX 75219
Assistant Secretary	John M. Hutchinson	1333 Campus Parkway, Neptune, NJ 07753
Assistant Secretary	John A Gillan	2300 Gateway Centre Blvd., Morrisville, NC 27560
Assistant Secretary	Gaylon Dabbs	3500 Maple Ave., Dallas, TX 75219
Assistant Secretary	Carroll L LaGraffe	2680 Bishop Dr., Ste 225, San Ramon, CA 94583
Assistant Secretary	James L Wallmann	2680 Bishop Dr., St 225, San Ramon, CA 94583
Treasurer	Simon Nicholls	1333 Campus Parkway, Neptune, NJ 07753
Vice President	Michael H. Hyer	8505 Freeport Parkway, Ste 200, Irving, TX 75063
Vice President	Joan B. Blecha	4190 US Highway 17 South, Green Cove Springs FL 32043
Vice President	Michael H Hyer	8505 Freeport Parkway, Ste 200, Irving, TX 75063
Vice President	Simon Nicholls	1333 Campus Parkway, Neptune, NJ 07753
Vice President	Thomas Capelli	3500 Maple Ave, Dallas, TX 75219
Vice President	Clifford Hahne	1004 MacArthur Blvd., Grand Prairie, TX 75050

Directors

Director	Richard Manning	3500 Maple Ave., Dallas, TX 75219
Director	Michael H. Hyer	8505 Freeport Parkway, Ste 200, Irving, TX 75063

Signatures

Signature John M. Hutchinson **Title** Assistant Secretary