

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0859133
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HMP PROPERTIES, INC.
Company ID: 0859133
State of origin: Utah
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Principal Office

9200 OAKDALE AVENUE
CHATSWORTH, CA 91311

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Dennis Patierno	270 Park Avenue, New York, NY, 10017
Secretary	Marc Wane	9200 Oakdale, Chatsworth, CA, 91311
Treasurer	Lanora White	14800 Frye Road, Fort Worth, TX, 76155

Directors

Director	Dennis Patierno	270 Park Avenue, New York, NY, 10017
Director	Tsang-Wah Cheng	10 S Dearborn, Chicago, IL, 60603
Director	Paul Morneau	7000 Prospect Place NE, Albuquerque, NM, 87110

Signatures

Signature	Marc Wane
Title	Secretary