

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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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	383 Madison Avenue, New York, NY 10179
Secretary	Marc Philip Wane	9200 Oakdale, Chatsworth, CA, 91311
Treasurer	Lanora J White	14800 Frye Road, Fort Worth, TX, 761552732

Directors

Director	Dennis Patierno	383 Madison Avenue, New York, NY 10179
Director	Tsang-Wah Thomas Cheng	10 South Dearborn, Chicago, IL, 60603

Signatures

Signature	Kelly Lettmann
Title	POA