

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0859133

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Amendment Annual Report
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ARA

Company: HMP PROPERTIES, INC.
Company ID: 0859133
State of origin: Utah
Formation date: 6/4/2013 12:00:00 AM
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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

CFO	Lanora J White	9200 Oakdale Avenue, Chatsworth, CA, 91311
President	Darric Brambora	9200 Oakdale Avenue, Chatsworth, CA, 91311
Secretary	Michael David Testan	9200 Oakdale Avenue, Chatsworth, CA, 91311
Treasurer	Lanora J White	9200 Oakdale Avenue, Chatsworth, CA, 91311
Vice President	Rochelle D Kranzler	9200 Oakdale Avenue, Chatsworth, CA, 91311

Directors

Director	Darric Brambora	9200 Oakdale Avenue, Chatsworth, CA, 91311
Director	Jacqueline Palkowski Yardley	9200 Oakdale Avenue, Chatsworth, CA, 91311
Director	Robert W Traband	9200 Oakdale Avenue, Chatsworth, CA, 91311

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney