Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MCGRIFF, SEIBELS & WILLIAMS OF TEXAS,

INC.

Company ID 0592034.09.99999

Date Filed 6/27/2005 **Fee** \$15.00

Principal Office

Registered Agent

10375 RICHMOND AVENUE SUITE 1700 HOUSTON, TX 77042 CT CORPORATION SYSTEMS KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	THOMAS A EBNER	10375 RICHMOND AVE, STE 1700, HOUSTON, TX 77042
Secretary	D PATRICK DESSAUER	10375 RICHMOND AVE, STE 1700, HOUSTON, TX 77042
Treasurer	D PATRICK DESSAUER	10375 RICHMOND AVE, STE 1700, HOUSTON, TX 77042

Directors

Director	PETER A BARBARA	10375 RICHMOND AVE, STE 1700, HOUSTON, TX 77042
Director	THOMAS A EBNER	10375 RICHMOND AVE, STE 1700, HOUSTON, TX 77042
Director	E DOUGLAS HODO, JR.	10375 RICHMOND AVE, STE 1700, HOUSTON, TX 77042

Signatures

Signature J. Patrick Baty

Title Accounting Manager