

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0503235

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: ALLIANT SERVICES HOUSTON, INC.
Company ID: 0503235
State of origin: New York
Formation date: 10/5/2000 12:00:00 AM
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Principal Office

92 BROOKSIDE ROAD
WATERBURY , CT 06708

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Thomas W. Corbett	1301 Dove Street Suite 200, Newport Beach, CA	92660
COO	Jerold D. Hall	1301 Dove Street, Suite 200, Newport Beach, CA	92660
President	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA	92660
Secretary	Kenneth A. Kak	701 B Street, 6th Floor, San Diego, Ca	92101
Treasurer	Ted C. Filley	701 B Street, 6th Floor, San Diego, Ca	92101

Directors

Director	Thomas W. Corbett	1301 Dove Street, Suite 200, Newport Beach, CA	92660
Director	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA	92660
Director	Jerold D. Hall	1301 Dove Street, Suite 200, Newport Beach, CA	92660

Signatures

Signature	KENNETH A. ZAK
Title	SECRETARY, GENERAL COUNSEL & S.V.P.