

Kentucky Secretary of State Annual Report

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Company	AT&T CONSULTING SOLUTIONS, INC.
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Principal Office

175 E. HOUSTON ST.
SAN ANTONIO, TX 78205

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Daniel V. James	175 E. Houston St., San Antonio, TX 78205
President	Ralph S. Troupe	175 E. Houston St., San Antonio, TX 78205
Secretary	Carla McEnroe	One AT&T Way, Bedminster, NJ 07921
Treasurer	Jonathan P. Klug	175 E. Houston St., San Antonio, TX 78205
Vice President	David F. Mingo	175 E. Houston St., San Antonio, TX 78205

Directors

Director	Peter H. Knag	175 E. Houston St., San Antonio, TX 78205
Director	Charles E. Rudnick	2600 N. Central Expy., Richardson, TX 75080

Signatures

Signature	Daniel V. James
Title	Asst. Treasurer