

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EN OSTENDO HOLDING CORP.
Company ID: 0734837
State of origin: Delaware
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Principal Office

700 NORTH PEARL STREET, FLOOR 07
DALLAS, TX 75201-7424

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Initial Director	Michael L. Friedland	245 Park Ave., NY, 10167, USA
Initial Director	Gar S. Gage	10 S. Dearborn Str., IL, 60603, USA
Initial Director	Paul J. Morneau	7000 Prospect Place, NM, 87110, USA
CEO	Gary S. Gage	10 S. Dearborn Str., IL, 60603, USA
Secretary	Leonora L. Shaw	10 South Dearborn, IL, 60603, USA
Treasurer	Lynda Krick	1111 Polaris Parkway, OH, 43240, USA

Signatures

Signature	Leonora Shaw
Title	Secretary