

PARP

0334438

Elaine N. Walker

Secretary of State

Received and Filed

4/18/2011 10:28:23 AM

Fee receipt: \$15.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

**Annual Report
 Online Filing**

ARP

Company: THE SABRE GROUP, INC.
Company ID: 0334438
State of origin: Delaware
Formation date: 8/12/1994 12:00:00 AM
Date filed: 4/18/2011 10:28:23 AM
Fee: \$15.00

Principal Office

3150 SABRE DRIVE
 SOUTH LAKE, TX 76092

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
 421 WEST MAIN ST
 FRANKFORT, KY 40601

Current Officers

President	Michael S Gilliland	3150 Sabre Drive, Southlake, TX 76092
Secretary	Sterling L. Miller	3150 Sabre Drive, Southlake, TX 76092
Treasurer	Mark K. Miller	3150 Sabre Drive, Southlake, TX 76092

Directors

Director	Michael S Gilliland	3150 Sabre Drive, Southlake, TX 76092
Director	Gary Kusin	3150 Sabre Drive, Southlake, TX 76092
Director	Thomas McConnon	3150 Sabre Drive, Southlake, TX 76092
Director	Greg Mondre	3150 Sabre Drive, Southlake, TX 76092
Director	Joe Osnoss	3150 Sabre Drive, Southlake, TX 76092
Director	Karl Peterson	3150 Sabre Drive, Southlake, TX 76092
Director	Tim Dunn	3150 Sabre Drive, Southlake, TX 76092

Signatures

Signature	Sterling L. Miller
Title	Secretary