

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0334438
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
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: THE SABRE GROUP, INC.
Company ID: 0334438
State of origin: Delaware
Formation date: 8/12/1994 12:00:00 AM
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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

CEO	Michael S Gilliland	3150 Sabre Drive, Southlake, TX 76092
President	Thomas Klein	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	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