Kentucky Secretary of State Annual Report

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Company CASSON-MARK CORPORATION

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Principal Office

Registered Agent

10515 MARKISON ROAD DALLAS, TX 75238 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BULDING LOUISVILLE, KY 40202

Officers

President PAUL CASSON 10515 MARKISON ROAD DALLAS TX 75238
Secretary KATHY SCHWEIZER 10515 MARKISON ROAD DALLAS TX 75238
Vice President STEPHANIE CASSON 10515 MARKISON ROAD DALLAS TX 75238

Directors

Director PAUL CASSON 10515 MARKISON ROAD DALLAS TX 75238
Director STEPHANIE CASSON 10515 MARKISON ROAD DALLAS TX 75238

Signatures

Signature Kathy Schweizer

Title Secretary