

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE HOUSTON GROUP, INC. |
| Company ID | 0527843.09.99999 |
| Date Filed | 8/20/2004 |
| Fee | \$15.00 |

Principal Office

1401 N BUCKEYE LANE
GOSHEN, KY 40026

Registered Agent

HOUSTON D. JONES, JR.
1401 N. BUCKEYE LANE
GOSHEN, KY 40026

Officers

| | | |
|--------------|---------------------|---------------------------------------|
| Sole Officer | HOUSTON D JONES, JR | 1401 N BUCKEYE LANE GOSHEN, KY. 40026 |
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Signatures

| | |
|------------------|-----------------------|
| Signature | HOUSTON D. JONES, JR. |
| Title | PRESIDENT |