

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DEL-JEN, INC.
Company ID 0456444.09.99999
Date Filed 5/10/2007 10:30:52 AM
Fee \$15.00

Principal Office

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ROLLING HILLS ESTATES, CA 90274

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	K N Smith	6700 LAS COLINAS BOULEVARD, IRVING TX 75039
Secretary	L N Fisher	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Treasurer	James M Lucas	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Directors

Director	D M STEUERT	6700 LAS COLINAS BOULEVARD, IRVING TX 75039
Director	K L WILLIAMS	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Director	John L Hopkins	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Signatures

Signature L.N. FISHER
Title SECRETARY