

Kentucky Secretary of State Annual Report

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Company	DEL-JEN, INC.
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Principal Office

28441 HIGHRIDGE ROAD
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	C M Hernandez	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	C M. HERNANDEZ
Title	SECRETARY