

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0456444

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: DEL-JEN, INC.
Company ID: 0456444
State of origin: California
Formation date: 5/13/1998 12:00:00 AM
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Principal Office

879 WEST 190TH STREET
SUITE 1000
GARDENA, CA 90248

Registered Agent Name/Address

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

Current Officers

President	K N Smith	6700 LAS COLINAS BOULEVARD, IRVING TX 75039
Secretary	C M Hernandez	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Treasurer	J M OLIVA	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Directors

Director	D M STEUERT	6700 LAS COLINAS BOULEVARD, IRVING TX 75039
Director	K L SMITH	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Director	B A STANSKI	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Director	R G JONES	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Signatures

Signature	C.M. HERNANDEZ
Title	SECRETARY