

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0402145

Michael G. Adams
KY Secretary of State

Received and Filed
6/15/2020 11:59:44 AM

Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: CROW FAMILY, INC.
Company ID: 0402145
State of origin: Texas
Formation date: 6/23/1995 12:00:00 AM
Date filed: 6/15/2020 11:59:44 AM
Fee: \$15.00

Principal Office

3819 MAPLE AVENUE
DALLAS, TX 75219

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	HARLAN R CROW	3819 MAPLE AVENUE, DALLAS, TX 75219
CEO	MICHAEL P LEVY	3819 MAPLE AVENUE, DALLAS, TX 75219
Secretary	M. KEVIN BRYANT	3819 MAPLE AVENUE, DALLAS, TX 75219
Vice President	M. KEVIN BRYANT	3819 MAPLE AVENUE, DALLAS, TX 75219
CFO	WILLIAM W MCMAHAN	3819 MAPLE AVENUE, DALLAS, TX 75219

Directors

Director	ANNE L RAYMOND	3819 MAPLE AVENUE, DALLAS, TX 75219
Director	DAVID G KABILLER	TWO GREENWICH PLAZA, 3RD FL, GREENWICH, CT 06830
Director	DONALD J MCNAMARA	3899 MAPLE AVENUE, STE 300, DALLAS, TX 75219
Director	HARLAN B KORENVAES	3953 MAPLE AVENUE, DALLAS, TX 75219
Director	HARLAN R CROW	3819 MAPLE AVENUE, DALLAS, TX 75219
Director	JAMES D CARREKER	3899 MAPLE AVENUE, STE 300, DALLAS, TX 75219
Director	JOEL EHRENKRANZ	3819 MAPLE AVENUE, DALLAS, TX 75219
Director	KATHLEEN CROW CRAIG	3819 MAPLE AVENUE, DALLAS, TX 75219
Director	ROBERT NATHANIEL CROW	3819 MAPLE AVENUE, DALLAS, TX 75219
Director	WILLIAM H WALTON	3819 MAPLE AVENUE, DALLAS, TX 75219

Signatures

Signature	M. KEVIN BRYANT,
Title	VICE PRESIDENT