

Kentucky Secretary of State Annual Report

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Principal Office

3131 MCKINNEY AVE
STE. 400
DALLAS, TX 75204

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
239 S. FIFTH, # 1511
LOUISVILLE, KY 40202

Officers

President	Lane Terrell	3131 McKinney Ave., Ste 400, Dallas, TX 75204
Secretary	Ida Alcazar	3131 McKinney Ave., Ste 400, Dallas, TX 75204
Vice President	Kathy Shadle	3131 McKinney Ave., Ste 400, Dallas, TX 75204
Treasurer	Frank Caughron	3131 McKinney Ave., Ste 400, Dallas, TX 75204
Vice President	Lynn Eaton	22144 Clarendon St., Ste 270, Woodland Hills, CA 91367
Vice President	Andrew Glassford	3131 McKinney Ave., Ste 400, Dallas, TX 75204

Directors

Director	Bud Terrell	3131 McKinney Ave., Ste 400, Dallas, TX 75204
Director	Charles J. Pignuolo	2200 Post Oak Blvd, #700, Houston, TX 77027
Director	Earl M. Baldwin	300 Ponderosa Lane, Elizabeth, CO 80107

Signatures

Signature Frank Caughron
Title Sr. Executive Vice President/Treasurer