

Kentucky Secretary of State Annual Report

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Company	AMERICAHOMEKEY,INC.
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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	3838 Oak Lawn Ave., #1050, Dallas, TX 75219
Secretary	Ida Alcazar	3838 Oak Lawn Ave., #1050, Dallas, TX 75219
Vice President	Kathy Shadle	3838 Oak Lawn Ave., #1050, Dallas, TX 75219
Vice President	Lynn Eaton	30401 W. Agoura Rd. #104, Agoura Hills, CA 91301
Vice President	Andrew Glassford	3838 Oak Lawn Ave., #1050, Dallas, TX 75219
Vice President	Frank Caughron	3838 Oak Lawn Ave., #1050, Dallas, TX 75219

Directors

Director	Bud Terrell	3838 Oak Lawn Ave., #1050, Dallas, TX 75219
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	Exec. Vice President