

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: AMERICAHOMEKEY,INC.
Company ID: 0640345
State of origin: Texas
Formation date: 6/7/2006 12:00:00 AM
date filed: 6/25/2009 1:58:55 PM
Fee: \$15.00

Principal Office

3838 OAK LAWN AVENUE
SUITE #1050
DALLAS, TX 75219

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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 | 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 |
| Director | Lane Terrell | 3838 Oak Lawn Ave., #1050, Dallas, TX 75219 |
| Director | Frank Caughron | 3838 Oak Lawn Ave., #1050, Dallas, TX 75219 |
| Director | Lynn Eaton | 3838 Oak Lawn Ave., #1050, Dallas, TX 75219 |
| Director | John Welsh | 3838 Oak Lawn Ave., #1050, Dallas, TX 75219 |
| Director | Kathy Shadle | 3838 Oak Lawn Ave., #1050, Dallas, TX 75219 |
| Director | Steven Chiou | 3838 Oak Lawn Ave., #1050, Dallas, TX 75219 |

Signatures

Signature

Frank Caughron

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Received and Filed

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PARP

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Title

Vice President

