

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0640345

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: AMERICAHOMEKEY, INC.
Company ID: 0640345
State of origin: Texas
Formation date: 6/7/2006 12:00:00 AM
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Principal Office

3838 OAK LAWN AVENUE
SUITE #1050
DALLAS, TX 75219

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Vice President	Kathryn Limerick	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	Kathryn A. Limerick
Title	Vice President