

Kentucky Secretary of State Annual Report

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Company	FUNDSXPRESS FINANCIAL NETWORK, INC.
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Principal Office

11950 JOLLYVILLE ROAD
AUSTIN, TX 787592309

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Brent P Warrington	11950 Jollyville Road, Austin, TX 78759
Secretary	David R Money	6200 S Quebec Street, Greenwood Village, CO 80111
Treasurer	Michael A Jacobs	6200 S Quebec Street, Greenwood Village, CO 80111
Vice President	Jonathan Dorton	11950 Jollyville Road, Austin, TX 78759

Directors

Director	Stanley J Andersen	6855 Pacific Street, Omaha, NE 68106
Director	Jan D Madsen	6855 Pacific Street, Omaha, NE 68106

Signatures

Signature	John G. Atkins
Title	Assistant Secretary