

0954949

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: CONN APPLIANCES, INC.
Company ID: 0954949
State of origin: Texas
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Principal Office

2445 TECHNOLOGY FOREST BLVD., STE. 800
THE WOODLANDS, TX 77381

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Norm Miller	2445 Technology Forest Blvd., Suite 800, The Woodlands, TX 77381
CFO	George Bchara	2445 Technology Forest Blvd., Suite 800, The Woodlands, TX 77381
COO	Lee Wright	2445 Technology Forest Blvd., Suite 800, The Woodlands, TX 77381
President	Norman Miller	2445 Technology Forest Blvd., Suite 800, The Woodlands, TX 77381
Secretary	Mark Prior	2445 Technology Forest Blvd., Suite 800, The Woodlands, TX 77381
Treasurer	Melissa Allen	2445 Technology Forest Blvd., Suite 800, The Woodlands, TX 77381
Vice President	Mark Prior	2445 Technology Forest Blvd., Suite 800, The Woodlands, TX 77381
President	Rodney Lastinger	2445 Technology Forest Blvd., Suite 800, The Woodlands, TX 77381

Directors

Director	Norman Miller	2445 Technology Forest Blvd., Suite 800, The Woodlands, TX 77381
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Signatures

Signature	Mark Prior
Title	Vice President and Corporate Secretary