

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE M.W. KELLOGG TECHNOLOGY COMPANY
Company ID 0440250.09.99999
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Principal Office

ATTN: CORPORATE LICENSING DEPT
4100 CLINTON DR
HOUSTON, TX 77020

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Secretary	J ROBERT TAYLOR	4100 Clinton Dr., Houston, TX 77020
Vice President	Kenneth J Allen	4100 Clinton Dr., Houston, TX 77020
President	Andrew R Lane	4100 Clinton Dr., Houston, TX 77020
Vice President	Kelley S. Blake (AVP)	4100 Clinton Dr., Houston, TX 77020

Directors

Director	Jerry H. Blurton	4100 Clinton Dr., Houston, TX 77020
Director	Andrew R. Lane	4100 Clinton Dr., Houston, TX 77020
Director	James H. Lehmann	4100 Clinton Dr., Houston, TX 77020

Signatures

Signature Kelley S. Blake
Title Asst. Vice President