

Kentucky Secretary of State Annual Report

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Company THE M.W. KELLOGG TECHNOLOGY COMPANY
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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

President	William P. Utt	4100 Clinton Dr., Houston, TX 77020
Secretary	J Robert Taylor	4100 Clinton Dr., Houston, TX 77020
Vice President	Jay Gann	4100 Clinton Dr., Houston, TX 77020
Vice President	Kelley S. Blake (AVP)	4100 Clinton Dr., Houston, TX 77020

Directors

Director	Van A. Welch	4100 Clinton Dr., Houston, TX 77020
Director	William P. Utt	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