

Kentucky Secretary of State Annual Report

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Principal Office

1860 CROWN DR.
SUITE 1406
DALLAS , TX 75234

Registered Agent

PARACORP INCORPORATED
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	JOSIAH FREDERICK MARSHALL	same
COO	Johnnie Ben Hitt	1860 Crown Drive, Suite 1406, Dallas, TX 75234
President	Josiah Frederick Marshall	1860 Crown Drive, Suite 1406, Dallas, TX 75234
Vice President	Steven Edward Smallman	1860 Crown Drive, Suite 1406, Dallas, TX 75234

Directors

Director	Josiah Frederick Marshall	1860 Crown Drive, Suite 1406, Dallas, TX 75234
Director	Murray Ross Orr	439 Lombard St., Ste. 201, Toronto, Ontario M5C 1M1
Director	Timothy Merritt Gould	1220 Yonge St., Ste. 201, Toronto, Ontario M4T 1W1

Signatures

Signature Josiah F. Marshall, Jr.
Title President and CEO