

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | BETTINA, CORP.        |
| <b>Company ID</b> | 0458851.09.99999      |
| <b>Date Filed</b> | 7/31/2008 11:57:38 AM |
| <b>Fee</b>        | \$15.00               |

## 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<br>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 |

## 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<br>1M1 |
| Director | Ballard O castleman       | 3912 Wentwood Dr. Dallas, TX. 75225                    |
| Director | William P Esping          | 5521 Deloache Dallas, TX. 75220                        |
| Director | David M Maggio            | 2204 Peninsula Dr. Flower Mound, TX. 75022             |

## Signatures

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Martha Boley |
| <b>Title</b>     | Controller   |