Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

1500 S DAIRY ASHFORD #240 HOUSTON, TX 77077 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Abe Tasuji	1500 S. Dairy Ashford Houston, TX 77077
Assistant	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX
Secretary		77056
Secretary	Kristie Prevost	1500 S. Dairy Ashford Houston, TX 77077
Treasurer	Nicholas M Grindstaff	1360 Post Oak Blvd Houston, TX 77056
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Directors

Director	Derrick A. Jensen	1360 Post Oak Blvd Houston, TX 77056
Director	James H. Haddox	1360 Post Oak Blvd Houston, TX 77056
Director	Tana L. Pool	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Signatures

Signature	Vincent A. Mercaldi
Title	Assistant Secretary