

Kentucky Secretary of State Annual Report

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Company	EXCO SERVICES, INC
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Principal Office

12377 MERIT DRIVE
SUITE 1700
DALLAS, TX 75251

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Stephen F Smith	12377 Merit Drive, Suite 1700 Dallas, TX 75251
Secretary	William L Boeing	12377 Merit Drive, Suite 1700 Dallas, TX 75251
Treasurer	J Douglas Ramsey	12377 Merit Drive, Suite 1700 Dallas, TX 75251
Vice President	J Douglas Ramsey	12377 Merit Drive, Suite 1700 Dallas, TX 75251

Directors

Director	Douglas H Miller	12377 Merit Drive, Suite 1700 Dallas, TX 75251
Director	Stephen F Smith	12377 Merit Drive, Suite 1700 Dallas, TX 75251
Director	Harold L Hickey	12377 Merit Drive, Suite 1700 Dallas, TX 75251

Signatures

Signature	Mark E. Wilson
Title	Vice President, CAO, Controller