

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HKS, INC.
Company ID: 0505055
State of origin: Texas
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Principal Office

1919 MCKINNEY AVE
DALLAS, TX 75201-1753

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	H RALPH HAWKINS	1919 MCKINNEY AVE,DALLAS,TX 75201-1753
President	H. Ralph Hawkins	1919 MCKINNEY AVE,DALLAS,TX 75201-1753
Secretary	Nunzio M. DeSantis	1919 MCKINNEY AVE,DALLAS,TX 75201-1753
Vice President	J. Craig Beale	1919 MCKINNEY AVE,DALLAS,TX 75201-1753
Vice President	DAN H NOBLE	1919 MCKINNEY AVE, DALLAS, TX 75201-1753

Directors

Director	J. Craig Beale	1919 MCKINNEY AVE,DALLAS,TX 75201-1753
Director	H. Ralph Hawkins	1919 MCKINNEY AVE,DALLAS,TX 75201-1753
Director	Nunzio M. DeSantis	1919 MCKINNEY AVE,DALLAS,TX 75201-1753
Director	DAN H NOBLE	1919 MCKINNEY AVE, DALLAS, TX 75201-1753

Signatures

Signature	H. Ralph Hawkins
Title	President and CEO