

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

350 N. SAINT PAUL STREET
SUITE 100
DALLAS, TX 75201-4240

Registered Agent Name/Address

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

Current Officers

Chairman	H RALPH HAWKINS	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201
President	Dan Noble	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201
Secretary	Nunzio M. DeSantis	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201
Vice President	J. Craig Beale	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201

Directors

Director	J. Craig Beale	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201-4240
Director	H. Ralph Hawkins	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201-4240
Director	Nunzio M. DeSantis	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201-4240
Director	DAN H NOBLE	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201-4240

Signatures

Signature	Dan Noble
Title	President