Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

1001 Louisiana Street Attn: Annual Reports - Suite#N1825J Houston, TX 77002-5089 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CFO	Dane E. Whitehead	1001 Louisiana Street, Houston, TX 77002-5089
President	Brent J. Smolik	1001 Louisiana Street, Houston, TX 77002-5089
Secretary	Marguerite Woung-Chapman	1001 Louisiana Street, Houston, TX 77002-5089
Treasurer	Gene T. Waguespack	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Joan M. Gallagher	1001 Louisiana Street, Houston, TX 77002-5089

Directors

Director	Brent J. Smolik	1001 Louisiana Street, Houston, TX 77002-5089
Director	Dane E. Whitehead	1001 Louisiana Street, Houston, TX 77002-5089

Signatures

Signature	Lorrie I. Swink
Title	Tax Officer