

Kentucky Secretary of State Annual Report

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Company	VARCO PRUDEN BUILDINGS, INC.
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Principal Office

3200 PLAYERS CLUB CIRCLE
MEMPHIS, TN 38125

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	JOHN W. SPAEDT	3200 PLAYERS CLUB CIRCLE, MEMPHIS, TN 38125
President	CHARLES A. HASLEBACHER	3200 PLAYERS CLUB CIRCLE, MEMPHIS, TN 38125
Secretary	MATTHEW ROTH	1540 GENESEE ST., KANSAS CITY, MO 64102
Treasurer	ADAM NEWMAN	12200 NW AMBASSADOR DR., STE. 233, KANSAS CITY, MO 64163
Vice President	TERRY L. FINN	3200 PLAYERS CLUB CIRCLE, MEMPHIS, TN 38125
Vice President	BRUCE V. MEYER	13760 NOEL RD., STE. 225, DALLAS, TX 75240
Vice President	GEOFFREY L. MILLER	3200 PLAYERS CLUB CIRCLE, MEMPHIS, TN 38125
Vice President	ROBERT S. ANDREWS	3200 PLAYERS CLUB CIRCLE, MEMPHIS, TN 38125
Vice President	JAMES E. BASKIN	3200 PLAYERS CLUB CIRCLE, MEMPHIS, TN 38125
Vice President	ROSS E. BRAITHWAIT	3200 PLAYERS CLUB CIRCLE, MEMPHIS, TN 38125
Vice President	RODNEY L. HUSE	3200 PLAYERS CLUB CIRCLE, MEMPHIS, TN 38125
Vice President	CLIFTON D. HYDER	3200 PLAYERS CLUB CIRCLE, MEMPHIS, TN 38125
Vice President	STEVE H. JEFFERYS	3200 PLAYERS CLUB CIRCLE, MEMPHIS, TN 38125
Vice President	DAVID R. SHAW	3200 PLAYERS CLUB CIRCLE, MEMPHIS, TN 38125

Directors

Director	BRIAN KRUGER	LEVEL 11/120 COLLINS ST., MELBOURNE VIC 3000 AUSTRALIA
Director	ADAM NEWMAN	12200 NW AMBASSADOR DR., STE. 233, KANSAS CITY, MO 64163
Director	PATRICK FINAN	12200 NW AMBASSADOR DR., STE. 233, KANSAS CITY, MO 64163

Signatures

Signature
Title

TERRY L. FINN
VICE PRESIDENT