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Michael G. Adams
KY Secretary of State
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Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: MARIANA PROPERTIES, INC.
Company ID: 0328359
State of origin: Delaware
Formation date: 3/24/1994 12:00:00 AM
Date filed: 5/24/2023 1:05:15 PM
Fee: \$15.00

Principal Office

14555 Dallas Parkway
Dallas, TX 75254

Registered Agent Name/Address

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

Current Officers

President	Juan Somoano	14555 Dallas Parkway, Dallas, Texas, 75254
Secretary	Nicole E. Clark	14555 Dallas Parkway, Dallas, Texas, 75254
Treasurer	Jaime R. Casas	14555 Dallas Parkway, Dallas, Texas, 75254
Vice President	J. Shayne Buchanan	14555 Dallas Parkway, Dallas, Texas, 75254
Vice President	Nicole E. Clark	14555 Dallas Parkway, Dallas, Texas, 75254
Vice President	Jennifer L. Buchanan	14555 Dallas Parkway, Dallas, Texas, 75254
Vice President	Sudhakar M. Arakere	14555 Dallas Parkway, Dallas, Texas, 75254
Vice President	Jaime R. Casas	14555 Dallas Parkway, Dallas, Texas, 75254
Vice President	Christophe Champion	14555 Dallas Parkway, Dallas, Texas, 75254
Vice President	Sunil Mathew	14555 Dallas Parkway, Dallas, Texas, 75254
Vice President	Jr. Richar Passmore	14555 Dallas Parkway, Dallas, Texas, 75254
Assistant Secretary	Jennifer Ke Burrows	14555 Dallas Parkway, Dallas, Texas, 75254
Assistant Secretary	Jimmy Castro	14555 Dallas Parkway, Dallas, Texas, 75254
Officer	James E. Holtz	14555 Dallas Parkway, Dallas, Texas, 75254
Officer	Thomas D. Irwin	14555 Dallas Parkway, Dallas, Texas, 75254
Assistant Secretary	Gina Karathanos	14555 Dallas Parkway, Dallas, Texas, 75254
Assistant Secretary	Terry Laughlin	14555 Dallas Parkway, Dallas, Texas, 75254
Officer	Jason A. Schmitz	14555 Dallas Parkway, Dallas, Texas, 75254
Assistant Secretary	Derwin K. Stogner	14555 Dallas Parkway, Dallas, Texas, 75254
Vice President	Laura L. Whiting	14555 Dallas Parkway, Dallas, Texas, 75254

Directors

Director	Christophe O. Champion	14555 Dallas Parkway, Dallas, Texas, 75254
Director	Jennifer L. Buchanan	14555 Dallas Parkway, Dallas, Texas, 75254
Director	Nicole E. Clark	14555 Dallas Parkway, Dallas, Texas, 75254

Signatures

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Signature
Title

Jessica Molloy
Power Of Attorney

