

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GLENCOE GROUP SERVICES INC.
Company ID 0565960.09.99999
Date Filed 2/14/2005
Fee \$15.00

Principal Office

SUITE 900E
5080 SPECTRUM DRIVE
ADDISON, TX 75001

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	David A. Heatherly	5080 Spectrum Drive, Suite 900 East, Addison, TX 75001
Vice President	RICHARD B. PRIMERANO	5080 Spectrum Drive, Suite 900 East, Addison, TX 75001
Secretary	TRACY H. BOWDEN	5080 Spectrum Drive, Suite 900 East, Addison, TX 75001
Treasurer	Woldemar W. Schlaegel	5080 Spectrum Drive, Suite 900 East, Addison, TX 75001
CEO	William I. Riker	5080 Spectrum Drive, Suite 900 East, Addison, TX

Directors

Director	David A. Heatherly	5080 Spectrum Drive, Suite 900 East, Addison, TX
Director	Richard B. Primerano	5080 Spectrum Drive, Suite 900 East, Addison, TX
Director	William I. Riker	5080 Spectrum Drive, Suite 900 East, Addison, TX

Signatures

Signature Nancy Self
Title Corporate Paralegal