

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** GLENCOE GROUP SERVICES INC.  
**Company ID** 0565960.09.99999  
**Date Filed** 5/15/2007 2:14:30 PM  
**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
Assistant Secretary	Nancy K. Self	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
Vice President	RICHARD B. PRIMERANO	5080 Spectrum Drive, Suite 900 East, Addison, TX 75001

## 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** Assistant Secretary