

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0565960
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: GLENCOE GROUP SERVICES INC.
Company ID: 0565960
State of origin: Delaware
Formation date: 8/12/2003 12:00:00 AM
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Principal Office

SUITE 900E
5080 SPECTRUM DRIVE
ADDISON, TX 75001

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	William J. Ashley	5801 Tennyson Parkway, Suite 600, Plano, TX 75024
Secretary	TRACY H. BOWDEN	5801 Tennyson Parkway, Suite 600, Plano, TX 75024
Treasurer	Woldemar W. Schlaegel	5801 Tennyson Parkway, Suite 600, Plano, TX 75024
Vice President	RICHARD PRIMERANO	5801 Tennyson Parkway, Suite 600, Plano, TX 75024

Directors

Director	Richard Primerano	5801 Tennyson Parkway, Suite 600, Plano, TX 75024
Director	William I. Riker	5801 Tennyson Parkway, Suite 600, Plano, TX 75024

Signatures

Signature	Jane Louis
Title	POA