

Kentucky Secretary of State Annual Report

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Principal Office

14651 DALLAS PARKWAY
SUITE 600
DALLAS, TX 75254

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

CEO	Richard Falcone	14651 Dallas Parkway, Suite 600 Dallas, TX 75254
Secretary	Dennis J. Reinhold	14651 Dallas Parkway, Suite 600 Dallas, TX 75254
Treasurer	Keith S. Kelson	14651 Dallas Parkway, Suite 600 Dallas, TX 75254

Directors

Director	Brian Schwartz	1001 Brickell Bay Drive, 27th Floor Miami, FL 33131
Director	Lewis Schoenwetter	1001 Brickell Bay Drive, 27th Floor Miami, FL 33131

Signatures

Signature Dennis J. Reinhold
Title VP, General Counsel, Secretary