

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0618761

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: TOWERSTONE, INC.
Company ID: 0618761
State of origin: Texas
Formation date: 8/2/2005 12:00:00 AM
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Principal Office

14185 DALLAS PARKWAY #1000
DALLAS, TX 75254

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD STE 219
LEXINGTON, KY 40504

Current Officers

President	George F Schneller	14185 Dallas Pkwy., Suite 1000, Dallas, TX 75254
Secretary	SUEANN V SCHULTZ	2820 SW Mission Woods Dr, Ste 150, Topeka KS 66614
Treasurer	MICHAEL R BENSON	1705 17TH STREET SUITE 100 DENVER, CO 80202
Vice President	Melissa C Scott	14185 Dallas Pkwy., Suite 1000, Dallas, TX 75254

Directors

Director	ROBERT J REITER	1705 17TH STREET SUITE 100 DENVER, CO 80202
Director	JOHN E BRIGGS	14185 Dallas Pkwy., Suite 1000, Dallas, TX 75254
Director	ROBERT L COHEN	1705 17TH STREET SUITE 100 DENVER, CO 80202

Signatures

Signature	Michael R. Benson
Title	Treasurer