Kentucky Secretary of State Annual Report

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Company ENCO, INCORPORATED

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Principal Office

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY 800 BELL STREET

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FRANKFORT, KY 40601

Officers

President M A Cochrane 800 Bell Street Houston, TX 77002 S KISHINEVSKY 800 BELL STREET HOUSTON, TX 77002 Secretary Vice President D. C. SAUERMANN 800 Bell Street Houston, TX 77002

Directors

M A COCHRANE 800 Bell Street Houston, TX 77002 Director Director BRAD W CORSON 800 Bell Street Houston, TX 77002 Director S P KIRCHHOFF 800 Bell Street Houston, TX 77002

Signatures

Signature NATE H. JENKINS Title ASST. SECRETARY