

Kentucky Secretary of State Annual Report

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Company AFFILIATED HOLDINGS, INC.
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Principal Office

5075 WESTHEIMER RD.
SUITE 975
HOUSTON, TX 77056

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	CARL A CHASE	5075 WESTHEIMER RD., STE 975, HOUSTON, TX 77056
CEO	KEVAN M CASEY	5075 WESTHEIMER RD., STE 975, HOUSTON, TX 77056

Directors

Director	KEVAN A CASEY	5075 WESTHEIMER RD., STE 975, HOUSTON, TX 77056
Director	CARL A CHASE	5075 WESTHEIMER RD., STE 975, HOUSTON, TX 77056

Signatures

Signature CARL A. CHASE
Title CHIEF FINANCIAL OFFICER