

Kentucky Secretary of State Annual Report

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Company STATION OPERATORS INC.
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Principal Office

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CORP EMB Room 2441
HOUSTON, TX 77002

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	B A SORACI	5959 LAS COLINAS BLVD. IRVING, TX 19808
Secretary	J A FISCHKELTA, JR.	5959 LAS COLINAS BLVD. IRVING, TX 19808
Vice President	G G DOESCHER	5959 LAS COLINAS BLVD. IRVING, TX 19808
Treasurer	T W NYSETVOLD	5959 LAS COLINAS BLVD. IRVING, TX 19808

Directors

Director	J A FISCHKELTA, JR.	5959 LAS COLINAS BLVD. IRVING, TX 19808
Director	B A SORACI	5959 LAS COLINAS BLVD. IRVING, TX 19808
Director	G G DOESCHER	5959 LAS COLINAS BLVD. IRVING, TX 19808

Signatures

Signature JAMES A. FISCHKELTA, JR.
Title SECRETARY