

Kentucky Secretary of State Annual Report

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Company	SHOPCO U.S.A., INC.
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Principal Office

7171 WEST SAM HOUSTON PKWY NORTH
HOUSTON, TX 77040

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Secretary	DEBBIE ELKINS	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Treasurer	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Vice President	TERESA HARRIS	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Vice President	JOE CONNELLY	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040

Directors

Director	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
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Signatures

Signature	DEBBIE ELKINS
Title	SECRETARY