

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Annual Report
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ARP

Company: SHOPCO U.S.A., INC.
Company ID: 0461963
State of origin: Texas
Formation date: 9/11/1998 12:00:00 AM
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Principal Office

7171 WEST SAM HOUSTON PKWY NORTH
HOUSTON, TX 77040

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	DWIGHT ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
President	TOM MORRIS	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Treasurer	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Secretary	DEBBIE ELKINS	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Vice President	DAVID BIRD	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Vice President	DEBBIE ELKINS	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040

Directors

Director	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Director	ROCKY B DEWBRE	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040

Signatures

Signature	Debbie Elkins
Title	Secretary