

Kentucky Secretary of State Annual Report

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Principal Office

15720 JOHN J. DELANEY DRIVE #555
CHARLOTTE, NC 28277

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	RICHARD C MANNING	300 E. John Carpenter Freeway, Irving, TX 75062
Manager	MICHAEL H HYER	300 E. John Carpenter Freeway, Irving, TX 75062
Manager	Simon Bates	15720 John J. Delaney Dr., Ste 555, Charlotte, NC 28277
Manager	Thomas Capelli	300 E. John Carpenter Freeway, Irving, TX 75062
Manager	John M. Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062

Signatures

Signature John M. Hutchinson
Title Asst. Secretary