

Kentucky Secretary of State Annual Report

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Company	JOHNSON SCREENS, INC
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Principal Office

515 POST OAK BOULEVARD
SUITE 600
HOUSTON, TX 77027

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	William T Rouse	515 Post Oak Blvd., Suite 600, Houston, TX 77027
Secretary	Burt M Martin	515 Post Oak Blvd., Suite 600, Houston, TX 77027
Vice President	James M Hudgins	515 Post Oak Blvd., Suite 600, Houston, TX 77027

Directors

Director	Stuart E Ferguson	515 Post Oak Blvd., Suite 600, Houston, TX 77027
Director	William T Rouse	515 Post Oak Blvd., Suite 600, Houston, TX 77027
Director	Burt M Martin	515 Post Oak Blvd., Suite 600, Houston, TX 77027

Signatures

Signature	James M. Hudgins
Title	Vice President