

Kentucky Secretary of State Annual Report

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Company GILA CORPORATION
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Principal Office

6505 AIRPORT BLVD #100
AUSTIN, TX 78752

Registered Agent

LEXISNEXIS DOCUMENT SOLUTIONS INC
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Thomas Giamboi	6505 Airport Blvd., Ste 100 Austin, TX 78752
Secretary	Michael E. Epstein	6505 Airport Blvd., Ste 100 Austin, TX 78752
Treasurer	Michael E. Epstein	6505 Airport Blvd., Ste 100 Austin, TX 78752

Directors

Director	Lamar Ball	Smart Start Inc., 4850 Plaza Drive,
Director	Mason King	301 Commerce St., Suite 1600, Fort Worth, Texas, 76102
Director	Phil Gaullivan	6 Timbergreen Circle, Denton, TX 77375
Director	Jeff Speigalhauer	FMA Alliance, 11811 North Freeway, Houston, TX 77060
Director	Thomas Giamboi	6505 Airport Blvd., Suite 100, Austin, TX 78752

Signatures

Signature Michael E. Epstein
Title Secretary/Treasurer