

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

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

Directors

Director	Thomas Giamboi	6505 Airport Blvd., Suite 100, Austin, TX 78752
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Signatures

Signature	Michael E Epstein
Title	CFO