Kentucky Secretary of State Annual Report

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Company CONSERVATEK INDUSTRIES, INC.

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Principal Office

Registered Agent

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Officers

President	Don R Brown	498 Loop 336 E Conroe TX 77301
Secretary	Eugenia Campbell	10000 Memorial Dr Ste 780 Houston TX 77024
Treasurer	Eugenia Cambell	10000 Memorial Dr Ste 780 Houston, TX 77024
Vice President	John Delaney	498 Loop 336 E Conroe TX 77301

Directors

Director	Stuart Hellmann	4544 Post Oak PL Ste100 Houston TX 77027
Director	Stephen Lasher	700 Louisiana Ste 3850 Houston TX 77002
Director	Charles P Moreton	7700 San Felipe Ste 320 Houston TX 77063
Director	Harry J Phillips Jr	917 Franklin Ste 510 Houston TX 77002

Signatures

SignatureDon BrownTitlePresident