

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	CONSERVATEK INDUSTRIES, INC.
Company ID	0235370.09.99999
Date Filed	2/25/2008 10:11:57 AM
Fee	\$15.00

Principal Office

498 LOOP 336 EAST
P. O. BOX 1678
CONROE, TX 773051678

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Chairman	R. JOHN STANTON, JR.	498 N. LOOP 336 EAST, CONROE, TX 77301
CEO	DONALD R. BROWN	498 N. LOOP 336 EAST, CONROE, TX 77301
President	DONALD R. BROWN	498 N. LOOP 336 EAST, CONROE, TX 77301
Secretary	EUGENIA CAMPBELL	498 N. LOOP 336 EAST, CONROE, TX 77301
Treasurer	EUGENIA CAMPBELL	498 N. LOOP 336 EAST, CONROE, TX 77301
Vice President	JOHN DELANEY	498 N. LOOP 336 EAST, CONROE, TX 77301
Vice President	EUGENIA CAMPBELL	498 N. LOOP 336 EAST, CONROE, TX 77301
Vice President	NITA BAILEY	498 N. LOOP 336 EAST, CONROE, TX 77301
Vice President	STEVE DUCOTEY	498 N. LOOP 336 EAST, CONROE, TX 77301
Vice President	CASEY WHALEN	498 N. LOOP 336 EAST, CONROE, TX 77301
Vice President	GREG OSBORNE	498 N. LOOP 336 EAST, CONROE, TX 77301

Directors

Director	R. JOHN STANTON, JR.	498 N. LOOP 336 EAST, CONROE, TX 77301
Director	WILLIAM T. GREENE	498 N. LOOP 336 EAST, CONROE, TX 77301
Director	HARRY J. PHILLIPS, JR.	498 N. LOOP 336 EAST, CONROE, TX 77301
Director	STEPHEN A. LASHER	498 N. LOOP 336 EAST, CONROE, TX 77301
Director	CHARLES P. MORETON	498 N. LOOP 336 EAST, CONROE, TX 77301
Director	RICHARD S. HELLMANN	498 N. LOOP 336 EAST, CONROE, TX 77301
Director	DONALD R. BROWN	498 N. LOOP 336 EAST, CONROE, TX 77301

Signatures

Signature	KYLE BRYANT
Title	GENERAL LEDGER ACCOUNTANT