Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

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Officers

President	Jeffrey J McCaig	3663 N. Sam Houston Parkway E., Houston, TX 77032
Secretary	Robert J Kennedy	1700, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
Vice President	Craig A Bourgeois	3663 N. Sam Houston Parkway E., Houston, TX 77032
Vice President	Tom G Connard	3663 N. Sam Houston Parkway E., Houston, TX 77032
Vice President	William J Marchbank	3663 N. Sam Houston Parkway E., Houston, TX 77032
Vice President	James A D'Alessio	1519 Gardiner Lane, Louisville, KY 40218
Vice President	Stephen J Bates	1990 Highway 119, Longmont, CO 80504-9539

Directors

Director	Jeffrey J McCaig	3663 N. Sam Houston Parkway E., Houston, TX 77032
Director	Maurice W McCaig	1700, 800 - 5th Ave. SW, Calgary, AB T2P 5A3
Director	Philip J. Ringo	1455 Lincoln Parkway, Suite 650, Atlanta, GA 30346
Director	Graham F Baker	31 North Longspur Drive, The Woodlands, TX 77380

Signatures

Signature Title Robert J Kennedy Secretary