

Kentucky Secretary of State Annual Report

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Company	BRANCH GROUP, INC.
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Principal Office

6606 LBJ FREEWAY
SUITE 200
DALLAS , TX 75240

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Chris Hartman	6600 LBJ Frwy, Ste 184, Dallas, TX 75240
Secretary	John Gschwind	2 Corporate Dr. 10th Floor, Shelton CT 06484
Vice President	Amanda J. Malburg	6600 LBJ Frwy, Ste 184, Dallas, TX 75240

Directors

Director	Chris Hartman	6600 LBJ Frwy, Ste 184, Dallas, TX 75240
Director	John Tomasso	6606 LBJ Frwy, Ste 200, Dallas, TX 75240
Director	Timothy Bevins	6600 LBJ Frwy, Ste 184, Dallas, TX 75240

Signatures

Signature	Amanda J. Malburg
Title	V.P. - Tax