

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0623574

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BRANCH GROUP, INC.
Company ID: 0623574
State of origin: Nevada
Formation date: 10/13/2005 12:00:00 AM
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Principal Office

14951 DALLAS PARKWAY
DALLAS, TX 75254

Registered Agent Name/Address

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

Current Officers

CEO	Christopher P. Hartmann	14951 DALLAS PARKWAY, DALLAS, TX 75254
Secretary	John C. Gschwind	2 Corporate Dr. 10th Floor, Shelton CT 06484
Treasurer	Timothy Bevins	14951 DALLAS PARKWAY, DALLAS, TX 75254
Vice President	Amanda J. Malburg	14951 DALLAS PARKWAY, DALLAS, TX 75254
Vice President	Jonathan Plotkin	14951 DALLAS PARKWAY, DALLAS, TX 75254
Vice President	Christopher P. Newport	270 Locust St. Hartford, CT 06114
Vice President	Donald C. Pace	1440 Sunshine Ln., Lexington, KY 40505
Vice President	William Tucker	1049 Prince Georges Blvd., Upper Marlboro, MD 20774
General Manager	Mark Daniel	14951 DALLAS PARKWAY, DALLAS, TX 75254

Directors

Director	Timothy Bevins	14951 DALLAS PARKWAY, DALLAS, TX 75254
Director	Mark Daniel	14951 DALLAS PARKWAY, DALLAS, TX 75254
Director	JOHN C. GSCHWIND	Two Corporate Drive 10th Floor, Shelton, CT 06484

Signatures

Signature	Amanda J. Malburg
Title	Vice President