

Kentucky Secretary of State Annual Report

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Company	VPS HOLDING, LLC
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Principal Office

2225 E. RANDOL MILL
#305
ARLINGTON, TX 76011

Registered Agent

FRANK B BARKER
325 W MAIN ST
SUITE 240
LEXINGTON, KY 40507

Members / Managers

Member	Jim Renfro	777 Main Street-Suite 3100-Ft. Worth, Texas
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Signatures

Signature	Jim Renfro
Title	President