

Kentucky Secretary of State Annual Report

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Company ADMINISTAFF FINANCIAL MANAGEMENT
SERVICES, INC.
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Principal Office

19001 CRESCENT SPRINGS DR.
KINGWOOD, TX 77339

Registered Agent

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

Officers

President	RICHARD G RAWSON	19001 Crescent Springs Drive, Kingwood, Texas 77339
Secretary	JOHN H SPURGIN II	19001 Crescent Springs Drive, Kingwood, Texas 77339
Treasurer	DOUGLAS S SHARP	19001 Crescent Springs Drive, Kingwood, Texas 77339

Directors

Director	PAUL J SARVADI	19001 Crescent Springs Drive, Kingwood, Texas 77339
Director	RICHARD G RAWSON	19001 Crescent Springs Drive, Kingwood, Texas 77339
Director	JOHN H SPURGIN, II	19001 Crescent Springs Drive, Kingwood, Texas 77339

Signatures

Signature JOHN H. SPURGIN, II
Title SR. VP OF LEGAL, GEN COUNS, AND SECRETAR