Kentucky Secretary of State Annual Report

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Company SUMMIT GLOBAL PARTNERS OF TEXAS, INC.

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Principal Office

Registered Agent

555 PLEASANTVILLE RD SUITE 160 SOUTH BRIARCLIFF MANOR, NY 10510 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Jack Wagner 1445 Ross Avenue, Ste. 4200, Dallas, TX 75202

Secretary ERNEST J. NEWBORN, II 555 Pleasantville Road, Ste 160SO, Briarcliff

Manor, NY 10510

Treasurer David A. Hess 555 Pleasantville Road, Ste 160SO, Briarcliff

Manor, NY 10510

Directors

Director ERNEST J. NEWBORN, II 555 Pleasantville Road, Ste 160SO, Briarcliff

Manor, NY 10510

Signatures

Signature ERNEST J NEWBORN II

Title SECRETARY