Kentucky Secretary of State Annual Report

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Company WLS DRILLING PRODUCTS, INC.

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Principal Office Registered Agent

P. O. BOX 1069 C T CORPORATION SYSTEM MONTGOMERY, TX 773561069 KENTUCKY HOME LIFE BLDG

LOUISVILLE, KY 40202

Officers

President	William L. Shepherd	89 W Palm Blvd, Montgomery TX 77356
Secretary	Barbara A. Shepherd	89 W Palm Blvd, Montgomery, TX 77356
Vice President	Michael D McLemore	105 Joy Lane, Conroe TX 77304

Directors

Director	William L. Shepherd	PO Box 1069 Montgomery TX 77356

Signatures

SignatureBarbara A. ShepherdTitleSecretary/Treasurer