

Kentucky Secretary of State Annual Report

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Company	JCP CONSTRUCTION SERVICES, INC.
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Principal Office

6501 LEGACY DRIVE
MC 1205
PLANO, TX 750243698

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	R P O'Leary	6501 Legacy Drive, Plano, TX 75024
Secretary	M R Johnson	6501 Legacy Drive, Plano, TX 75024
Vice President	R E REED	6501 Legacy Drive, Plano, TX 75024

Directors

Director	F N Napoli	6501 Legacy Drive, Plano, TX 75024
Director	R P O'Leary	6501 Legacy Drive, Plano, TX 75024
Director	P W FREDDO	6501 Legacy Drive, Plano, TX 75024

Signatures

Signature	Roy E Reed
Title	Vice President