

Kentucky Secretary of State Annual Report

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Company SPORTEXE CONSTRUCTION SERVICES, INC.
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Principal Office

197 BOLING INDUSTRIAL WAY
CALHOUN, GA 30701

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	RALPH BUERGER	1809 MERRITTVILLE HIGHWAY FONTHILL ONTARIO CANADA
Officer	MICHAEL SEARCY	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
CEO	MARK NICHOLLS	1809 MERRITTVILLE HIGHWAY FONTHILL ONTARIO CANADA
Chairman	TED BENESKI	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Secretary	VICTOR VESCOVO	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Treasurer	ROBERT STRAUSS	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092

Directors

Director	MARK H NICHOLLS	1809 MERRITTVILLE HIGHWAY FONTHILL ONTARIO CANADA
Director	TED BENESKI	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Director	ROSS GATLIN	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Director	VICTOR VESCOVO	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Director	MICHAEL SEARCY	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Director	ROBERT STRAUSS	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Director	LUIS PEREZ	631 E PRATT STREET BALTIMORE MARYLAND 21202
Director	ROBERT WHITE	631 E PRATT STREET BALTIMORE MARYLAND 21202

Signatures

Signature RALPH BUERGER
Title ASSISTANT SECRETARY