

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

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Officers

Chairman	TED BENESKI	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
CEO	STEVE NOE	1400 CIVIC PLAZA PL SOUTHLAKE TX 76092
Secretary	VICTOR VESCOVO	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Secretary	RALPH BUERGER	1809 MERRITTVILLE HIGHWAY FONTHILL ONTARIO CANADA
CFO	KURT DIDIER	1809 MERRITTVILLE HIGHWAY FONTHILL ONTARIO
President	STEVE NOE	1400 CIVIC PLAZA PL SOUTHLAKE TX 76092
Vice President	MICHAEL SEARCY	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092

Directors

Director	TED BENESKI	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
Director	ELIOT KERLIN	1400 CIVIC PLAZA PL SOUTHLAKE TX 76092
Director	MICHAEL SEARCY	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092

Signatures

Signature	Ralph Buerger
Title	Assistant Secretary