

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0615081
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: RGS FINANCIAL, INC.
Company ID: 0615081
State of origin: Texas
Formation date: 6/13/2005 12:00:00 AM
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Principal Office

1700 JAY ELL DR.
SUITE 200
RICHARDSON, TX 75081

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	KATHRYN M RYALLS	1700 Jay Ell DR Ste 200, Richardson, TX 75081
Secretary	MICHAEL R. RYALLS	1700 Jay Ell Dr., Ste 200, Richardson, TX.75081
Treasurer	MICHAEL R. RAYLLS	1700 Jay Ell Dr., Ste 200, Richardson, TX 75081
Vice President	MICHAEL R. RYALLS	1700 Jay Ell Dr., Ste 200, Richardson, TX 75081

Directors

Director	MICHAEL R. RYALLS	1700 Jay Ell Dr, Ste 200, Richardson, TX 75081
Director	KATHRYN R. RYALLS	1700 Jay Ell Dr, Richardson, TX 75081

Signatures

Signature	Kathy Ryalls
Title	President