

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0315887

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: GLENN SPRINGS HOLDINGS, INC.
Company ID: 0315887
State of origin: Delaware
Formation date: 6/1/1993 12:00:00 AM
date filed: 5/20/2009 12:49:34 PM
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Principal Office

ATTN STATE TAX
PO BOX 300
TULSA, OK 74102

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Michael G Anderson	2480 Fortune Drive, Lexington, KY 40509
Secretary	Linda S Peterson	2480 Fortune Drive, Lexington, KY 40509
Vice President	Donald G Jackson	2480 Fortune Drive, Lexington, KY 40509

Directors

Director	Linda S Peterson	2480 Fortune Drive, Lexington, KY 40509
Director	Roy Pineci	2480 Fortune Drive, Lexington, KY 40509

Signatures

Signature	David G Ross
Title	Assistant Secretary