

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GLENN SPRINGS HOLDINGS, INC.
Company ID: 0315887
State of origin: Delaware
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Principal Office

ATTN STATE TAX
PO BOX 300
TULSA, OK 74102

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael G Anderson	5005 LBJ Freeway, Dallas, TX 75244
Assistant Secretary	Derwin K Stogner	110 W. 7th Street, Tulsa, OK 74119
Secretary	Linda S Peterson	10889 Wilshire Blvd., Los Angeles, CA 90024
Treasurer	Haroon A Jhaveri	10889 Wilshire Blvd., Los Angeles, CA 90024
Vice President	Shayne Buchanan	110 W. 7th Street, Tulsa, OK 74119

Directors

Director	Linda S Peterson	10889 Wilshire Blvd., Los Angeles, CA 90024
Director	Roy Pineci	10889 Wilshire Blvd., Los Angeles, CA 90024

Signatures

Signature	Derwin K. Stogner
Title	Assistant Secretary