

Kentucky Secretary of State Annual Report

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Company CAMDEN USA, INC.
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Principal Office

THREE GREENWAY PLAZA
STE 1300
HOUSTON, TX 77046

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	D Keith Oden	THREE GREENWAY PLAZA,STE 1300,HOUSTON,TX 77046
Secretary	Dennis Steen	THREE GREENWAY PLAZA,STE 1300,HOUSTON,TX 77046
Vice President	James S Hinton	THREE GREENWAY PLAZA,STE 1300,HOUSTON,TX 77046
Treasurer	Alex Jessett	THREE GREENWAY PLAZA,STE 1300,HOUSTON,TX 77046
ARP Signature	DENNIS M STEEN	THREE GREENWAY PLAZA,STE 1300,HOUSTON,TX 77046

Directors

Director	Richard J Campo	THREE GREENWAY PLAZA,STE 1300,HOUSTON,TX 77046
Director	D Keith Oden	THREE GREENWAY PLAZA,STE 1300,HOUSTON,TX 77046

Signatures

Signature Dennis M. Steen
Title CFO, SVP-Finance, & Secretary