

Kentucky Secretary of State Annual Report

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Company BENADCO, INC.
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Principal Office

4040 MCEWEN
STE 100
DALLAS, TX 75248

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Jeffery W. Bak	3501 Frontage Rd. Tampa, FL 33607
Secretary	Jeffery W. Bak	3501 Frontage Rd. Tampa, FL 33607
Treasurer	Arthur T. Schultz	3501 Frontage Rd. Tampa, FL 33607
Vice President	David L. Kreilein	5200 Town Center Cir., #470 Boca Raton, FL 33486
Vice President	Kevi J. Calhoun	5200 Town Center Cir., #470 Boca Raton, FL 33486

Directors

Director	David L. Kreilein	5200 Town Center Cir., #470 Boca Raton, FL 33486
Director	Kevin J. Calhoun	5200 Town Center Cir., #470 Boca Raton, FL 33486

Signatures

Signature Jeffery W. Bak
Title President