

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

CEO	Jeffery W. Bak	3501 Frontage Rd. Tampa, FL 33607
CFO	Thomas K. Chadwick	3501 Frontage Rd. Tampa, FL 33607
COO	Daniel P. Maier	1921 Las Vegas Blvd., South Las Vegas NV 89104
President	Jeffery W. Bak	3501 Frontage Rd. Tampa, FL 33607
Assistant Secretary	Gregory C. Fisher	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

Directors

Director	Mark E. Brody	5200 Town Center Cir. #470 Boca Raton, FL 33486
Director	Clarence E. Terry	5200 Town Center Cir. #470 Boca Raton, FL 33486
Director	Jeffery W. Bak	3501 Frontage Rd. Tampa, FL 33607

Signatures

Signature	Jeffery W. Bak
Title	President