

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0600588
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BENADCO, INC.
Company ID: 0600588
State of origin: Texas
Formation date: 12/7/2004 12:00:00 AM
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Principal Office

4040 MCEWEN
STE 100
DALLAS, TX 75248

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Jeffery W. Bak	3501 Frontage Rd. Tampa, FL 33607
CFO	Michael R. Whitton	3501 Frontage Rd. Tampa, FL 33607
President	Jeffery W. Bak	3501 Frontage Rd. Tampa, FL 33607
Secretary	Jeffery W. Bak	3501 Frontage Rd. Tampa, FL 33607
Assistant Secretary	Gregory C. Fisher	3501 Frontage Rd. Tampa, FL 33607
Treasurer	Arthur T. Schultz	3501 Frontage Rd. Tampa, FL 33607
Vice President	Daniel P. Maier	1921 Las Vegas Blvd., South Las Vegas NV 89104

Directors

Director	Jeffery W Bak	3501 Frontage Rd. Tampa, FL 33607
Director	Steven D Cosler	333 W. Wacker Dr. #1620 Chicago, IL 60606
Director	Ned H Villers	333 W. Wacker Dr. #1620 Chicago, IL 60606

Signatures

Signature	Jeffery W. Bak
Title	President