Kentucky Secretary of State Annual Report

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Company THE CONCOURS GROUP, INC.

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Principal Office

Registered Agent

800 ROCKMEAD DRIVE SUITE 151 KINGWOOD, TX 77339 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	Ron Christman	800 Rockmead Dr, Ste 151 Kingwood, Tx 77339
CFO	Brian E. Davis	800 Rockmead Dr, Ste 151 Kingwood TX 77339
Vice President	Lynn D. Keehan	1136 Country Club Drive, Prescott, Arizona 86303

Directors

Director	Dan Christman	200 Dealmond Dr Cto 151 Vingues TV 77220
Director	Ron Christman	800 Rockmead Dr Ste 151, Kingwood, TX 77339
Director	Tammy Erickson	886 Lowell Street, Carlisle, MA 01741
Director	Don Grierson	8423 Midnight Pass Rd, Sarasota, FL 34242
Director	Hans Lindroth	Klevgrand 2, 116 46 Stockholm Sweden
Director	Debra Engel	822 Springfield Terrace, Sunnyvale, CA 94087
Director	Barry Romeril	2920 Luckie Road, Weston, Florida 33331
Director	lim Forces	1455 Pennsylvania Ave NW, Ste 350, Washington
	Jim Forese	DC 20004
Director	Dave H. Shaffer	14740 Caminito Barbuda, Del Mar, CA 92014

Signatures

Signature Sheri Trammell

Title Financial Accounting Mgr