

Kentucky Secretary of State Annual Report

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Company BENTERRA CORPORATION
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Principal Office

6001 BOLLINGER CANYON RD
SAN RAMON, CA 94583

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	J S JUDAH	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Assistant Secretary	WARREN J BRECHTEL	6001 BOLLINGER CANYON RD SAN RAMON CA 94583
Secretary	KARI H ENDRIES	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Vice President	KARI H ENDRIES	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Directors

Director	J S JUDAH	6001 Bollinger Canyon Rd. San Ramon, Ca. 94583
Director	H A Payne	6001 BOLLINGER CANYON RD SAN RAMON, CA. 94583
Director	C TAYLOR	6001 BOLLINGER CANYON RD SAN RAMON CA 94583

Signatures

Signature W J BRECHTEL
Title ASST SECRETARY