Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael G. A Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
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Principal Office 625 WESTPORT PA GRAPEVINE, TX 76 Registered Agent M	6051	TED WE STATE	
C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601			
Current Officers			Y /
CEO CFO Assistant Secretary	GEORGE SHERMAN JIM BELL DAN REED	625 Westport Parkway, Grapevine, 625 Westport Parkway, Grapevine, 625 Westport Parkway, Grapevine,	TX 76051
Directors			
Director Director Signatures	GEORGE SHERMAN JIM BELL	625 Westport Parkway, Grapevine, 625 Westport Parkway, Grapevine,	
Signature	JAMES BE		
Title	CFO	LL	