Kentucky Secretary of State Annual Report

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Company 3 MARK FINANCIAL - TEXAS, INC.

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Principal Office

Registered Agent

1600 HIGHWAY 6 BT SERVICES, LLC SUITE 400 110 WEST MAIN STREET SUGARLAND, TX 77478 SUITE 200

LOUISVILLE, KY 40202-3356

Officers

President William H Proper III 1600 Hwy 6 Sugar Land, TX 77478 Vice President J. Glen Clay, Jr. 1600 Hwy 6 Sugar Land, TX 77478

Directors

Director Jerrell Glen Clay 1600 Hwy 6 Sugar Land, TX 77478

Signatures

Signature Bill Dibala

Title Licensing Specialist