

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HNTB Holdings Ltd
Company ID: 0843694
State of origin: Delaware
Formation date: 11/29/2012 12:00:00 AM
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Principal Office

715 Kirk Drive
Kansas City, MO 64105

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Thomas D. O'Grady	715 Kirk Drive, Kansas City, MO 64105
Assistant Secretary	Bryan C. Lambkin	715 Kirk Drive, Kansas City, MO 64105
Secretary	Craig W. Denson	715 Kirk Drive, Kansas City, MO 64105
Treasurer	Craig W. Denson	715 Kirk Drive, Kansas City, MO 64105
Vice President	Robert J. Slimp	191 Peachtree Street, NE, Suite 3300, Atlanta, GA 30303

Directors

Director	Harvey K. Hammond, Jr.	11414 W. Park Place, Ste. 300, Milwaukee, WI 53224
Director	Paul A. Yarossi	350 Fifth Avenue, 57th Floor, New York, NY 10118
Director	Robert J. Slimp	191 Peachtree Street, NE, Suite 3300, Atlanta, GA 30303
Director	Thomas D. O'Grady	715 Kirk Drive, Kansas City, MO 64105
Director	Douglas L. Mann	5910 W. Plano Pkwy., Ste. 200, Plano, TX 75093

Signatures

Signature	Bryan C. Lambkin
Title	Assistant Secretary