Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company ID: 0118495 State of origin: Kentucky

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Principal Office

P.O. BOX 50994 MIDLAND, TX 79710

Registered Agent Name/Address

DAVID DESHAN 106 WALNUT

MANCHESTER, KY 40962

Current Officers

Chairman Bill Becknell 106 Walnut Street, Manchester, KY 40962
President DAVID DESHAN 1200 SHIRLEY LANE, MIDLAND, TX 79705
Secretary SERGEY SYTCHOV AGAPE MEDICAL CENTER, RUSSIA
Treasurer JAMES BOBO 4703 RICHMOND COURT, MIDLAND, TX 79705

Director DAVID DESHAN 1200 SHIRLEY LANE, MIDLAND, TX 79705
Director BILL BECKNELL 106 WALNUT STREET, MANCHESTER, KY 40962
Director JAMES BOBO 4703 RICHMOND COURT, MIDLAND, TX 79705
Director TIM DUNN 303 VETERANS AIRPARK LN, STE 5100, MIDLAND, TX 79705
Director SERGEY SYTCHOV AGAPE MEDICAL CENTER, RUSSIA

Signatures

Directors

Signature David DeShan Title President