Kentucky Secretary of State Annual Report

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JANI-KING LEASING CORPORATION 0414296.09.99999 3/5/2007 10:09:21 AM \$15.00

Principal Office

Registered Agent

16885 DALLAS PKWY ADDISON, TX 75001 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Jerry Crawford	16885 Dallas Parkway, Addison, Texas 75001
Assistant Secretary	Denise Vicari	16885 Dallas Parkway, Addison, Texas 75001
Secretary	Jim Cavanaugh	16885 Dallas Parkway, Addison, Texas 75001
Vice President	Jim Cavanaugh	16885 Dallas Parkway, Addison, Texas 75001
ARP Signature	Denise Vicari	16885 Dallas Parkway, Addison, Texas 75001

Directors

Director	Jim Cavanaugh	16885 Dallas Parkway, Addison, Texas 75001
Director	JERRY CRAWFORD	16885 Dallas Parkway, Addison, Texas 75001
Director	JAMES A CAVANAUGH	16885 Dallas Parkway, Addison, Texas 75001

Signatures

Signature	Denise Vicari
Title	Assistant Secretary