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Elaine N. Walker

Secretary of State

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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Company ID: 0489296
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Principal Office

ATTN: LEGAL DEPT.
7272 GREENVILLE AVE.
DALLAS, TX 75231

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	DEBRA L LOCKWOOD	7272 GREENVILLE AVE, DALLAS, TX 75231
CEO	NANCY A BROWN	7272 GREENVILLE AVE, DALLAS, TX 75231
President	RALPH L SACCO	7272 GREENVILLE AVE, DALLAS, TX 75231
Secretary	RON W HADDOCK	7272 GREENVILLE AVE, DALLAS, TX 75231
Treasurer	RON W HADDOCK	7272 GREENVILLE AVE, DALLAS, TX 75231
Vice President	DAVID WM LIVINGSTON	7272 GREENVILLE AVE, DALLAS, TX 75231

Directors

Director	DONNA K ARNETT	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	LARRY B GOLDSTEIN	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MAX GOMEZ	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARK B MCCLELLAN	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	KENNETH D BLOCH	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARY A CALDWELL	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	PAMELA K KNOUS	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	GORDON F TOMASELLI	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	WILLIAM R ROACH	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	JOYCE BEATTY	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARY A CALDWELL	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARY FASTENAU	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	BARRY A FRANKLIN	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARIELL JESSUP	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	PAMELA K KNOUS	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	JANET MURGUIA	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	JAMES POSTL	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	BERNARD J TYSON	7272 GREENVILLE AVE, DALLAS, TX 75231

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Director

HERY J WASIAK

7272 GREENVILLE AVE, DALLAS, TX 75231

Signatures

**Signature
Title**

Dennis Martin
Senior Paralegal

