

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: ACS CONSULTANT COMPANY, INC.
Company ID: 0503297
State of origin: Michigan
Formation date: 10/6/2000 12:00:00 AM
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Principal Office

2828 N HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JOHN F RIVERA	45 GLOVER AVE., NORWALK, CT 06856
President	CHAD S HARRIS	2828 N HASKELL AVE, DALLAS, TX 75204
Assistant Secretary	JAMES K MARKEY	2828 N HASKELL AVE, DALLAS, TX 75204
Assistant Secretary	STEPHANIE GROSSMAN	2828 N HASKELL AVE, DALLAS, TX 75204
Secretary	J MICHAEL PEFFER	2828 N HASKELL AVE, DALLAS, TX 75204
Treasurer	RHONDA SEEGAL	45 GLOVER AVE., NORWALK, CT 06856
Vice President	JOHN H REXFORD	2828 N HASKELL AVE, DALLAS, TX 75204
Vice President	JAMES K MARKEY	2828 N HASKELL AVE, DALLAS, TX 75204
Vice President	DEREK B HALLIBURTON	101 YORKSHIRE BLVD, LEXINGTON, KY 40509
Vice President	KEVIN R KYSER	2828 N HASKELL AVE, DALLAS, TX 75204
Vice President	RICH CASTRANOVA	3988 N CENTRAL EXPY, DALLAS, TX 75204
Vice President	NANCY P VINEYARD	3988 N CENTRAL EXPY, DALLAS, TX 75204
Vice President	TRUDY D FOUNTAIN-JAMES	3988 N CENTRAL EXPY, DALLAS, TX 75204
Vice President	DAVID R JARRETT, JR	3988 N CENTRAL EXPY, DALLAS, TX 75204
Vice President	DAVID H BYWATER	8911 SOUTH SANDY PKWY, SANDY, UT 84070
Vice President	CONNIE L HARVEY	101 YORKSHIRE BLVD, LEXINGTON, KY 40509
Vice President	J MICHAEL PEFFER	2828 N HASKELL AVE, DALLAS, TX 75204
Vice President	STEPHANIE GROSSMAN	2828 N HASKELL AVE, DALLAS, TX 75204

Directors

Director	JOHN A LONDON	2828 N HASKELL AVE, DALLAS, TX 75204
Director	J MICHAEL PEFFER	2828 N HASKELL AVE, DALLAS, TX 75204

Signatures

Signature	J. MICHAEL PEFFER
Title	SECRETARY