

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ONESOURCE BUILDING TECHNOLOGIES, INC.
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Principal Office

1050 N. POST OAK ROAD
STE. 280
HOUSTON, TX 77055

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Bruce Ford Davis	1050 N. Post Oak Road, Suite 280, Houston, TX 77055
CEO	Bruce Ford Davis	1050 N. Post Oak Road, Suite 280, Houston, TX 77055
Treasurer	Lawrence J. McTague III	111 TC Jester Blvd, Houston, TX 77007
Secretary	Gregory Charles Thomas	111 TC Jester Blvd, Houston, TX 77007
Vice President	Jack Lucier	1050 N. Post Oak Road, Suite 280, Houston, TX 77055

Directors

Director	Larry C Brookshire	111 TC Jester Blvd, Houston, TX 77007
Director	Carl J Taskalos	111 TC Jester Blvd, Houston, TX 77007
Director	Bruce Ford Davis	111 TC Jester Blvd, Houston, TX 77007

Signatures

Signature Linda LeBlanc
Title Controller