Kentucky Secretary of State Annual Report

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Company ONESOURCE BUILDING TECHNOLOGIES, INC.

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Principal Office

Registered Agent

1050 N. POST OAK ROAD STE. 280 HOUSTON, TX 77055 CT CORPORATION SYSTEM KY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

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

Title Secretary