Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0541397 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PROCLAIM AMERICA, INC.

Company ID: 0541397 State of origin: Texas

Formation date: 7/26/2002 12:00:00 AM Date filed: 7/6/2011 11:07:00 AM

Fee: \$15.00

Principal Office

9800 CENTRE PARKWAY SUITE 650 HOUSTON, TX 77036-8252

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Joseph J Costantino	Δ.	9800 CENTRE PARKWAY, SUITE 650, HOUSTON, TX 77036-8252
Secretary	Dennis Davis		9800 CENTRE PARKWAY, SUITE 650, HOUSTON, TX 77036-8252
Treasurer	Randall Brent		9800 CENTRE PARKWAY, SUITE 650, HOUSTON, TX 77036-8252
Vice President	Carl Ferdenzi		9800 CENTRE PARKWAY, SUITE 650, HOUSTON, TX 77036-8252

Directors

Director	CARL FERDENZI	9800 CENTRE PARKWAY, SUITE 650, HOUSTON, TX 77036-8252
Director	DENNIS DAVIS	9800 CENTRE PARKWAY, SUITE 650, HOUSTON, TX 77036-8252
Director	RANDALL BRENT	9800 CENTRE PARKWAY, SUITE 650, HOUSTON, TX 77036-8252
Director	JOSEPH J COSTANTINO	9800 CENTRE PARKWAY, SUITE 650, HOUSTON, TX 77036-8252

Signatures

Signature Joseph D'heron Title SR VP