

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FIRST LIBERTY INSTITUTE, INC.
Company ID: 0889397
State of origin: Texas
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Principal Office

2001 PLANO PARKWAY
#1600
PLANO, TX 75075

Registered Agent Name/Address

ROGER L. BYRON
75 HIGH STREET
OWINGSVILLE, KY 40360

Current Officers

CEO	Kelly Shackelford	2001 W Plano Parkway STE 1600 Plano, Texas 75075
COO	David K. Holmes	2001 W Plano Parkway STE 1600 Plano, Texas 75075

Directors

Director	Mark Cover	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Tim Dunn	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Al Angell	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Jerry Brown	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	James Robertson	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Dale Brown	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Deborah Carlson	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Paco Jordan	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Kyle Stallings	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	David Tauber	2001 W Plano Parkway STE 1600 Plano, Texas 75075
Director	Jody Thornton	2001 W Plano Parkway STE 1600 Plano, Texas 75075

Signatures

Signature	David Holmes
Title	COO/EVP