

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0252898  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 4:17:16 PM  
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Alison Lundergan Grimes  
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:** CUNNINGHAM LINDSEY U.S. INC.  
**Company ID:** 0252898  
**State of origin:** Texas  
**Formation date:** 1/4/1989 12:00:00 AM  
**Date filed:** 6/24/2013 4:17:16 PM  
**Fee:** \$15.00

**Principal Office**

405 STATE HWY 121 BYPASS  
BLDG A, STE 200  
LEWISVILLE, TX 75067

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Elizabeth Ecsy	1920 S. Highland Avenue, Lombard, IL 60148
CEO	Tina Mallie	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
President	James Girard	3230 E. Imperial Highway, Suite 209, Brea, CA 92821
Assistant Secretary	Allen Roth	20 Nadler Rd, Clifton Park, NY 12065
Secretary	Daniel S Schulz	1920 S. Highland Avenue, Lombard, IL 60148
Treasurer	John Lisi	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Assistant Secretary	Tim Pipkins	102 Country Club Parkway, Suite A, Maumelle, AR 72113
Assistant Secretary	Copeland Gates	33 West Main Street, Elmsford, NY 10523
Assistant Secretary	Wayne Geimer	239 Katherine Drive, Suite A, Flowood, MS 39232
Vice President	Michael Finch	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
Vice President	Larry Daniel	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
Vice President	John Lisi	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Vice President	Philippe Bes	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Vice President	Gail Oliver	560 Peoples Plaza, Suite 215, Newark, DE 19702
Vice President	John Edmund Mullen	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Vice President	Caroline Albertson	2201 Coronation Blvd, Suite 175, Charlotte, NC 28227
Vice President	Michael Fox	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
Vice President	Harry Patel	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Vice President	Susan Spencer	2063 Main Street, PMB 420, Oakley, CA 94561

**Directors**

Director	Daniel S. Schulz	1920 S. Highland Avenue, Lombard, IL 60148
Director	Philippe Bes	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Director	Daniel Schulz	1920 S. Highland Avenue, Lombard, IL 60148
Director	John Edmund Mullen	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Director	Harry Patel	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607

**Signatures**

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

**Signature  
Title**

Daniel Schulz  
Secretary

