

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CUNNINGHAM LINDSEY U.S. INC.
Company ID: 0252898
State of origin: Texas
Formation date: 1/4/1989 12:00:00 AM
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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
President	Tina Mallie	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
Assistant Secretary	Allen Roth	20 Broadleaf Court, Chapel Hill, NC 27517
Assistant Secretary	Copeland Gates	33 West Main Street, Elmsford, NY 10523
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	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	Richard Abbey	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	Jeff Hackman	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Vice President	Harry Patel	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Vice President	Susan Spencer	1155-C Arnold Drive #109, Martinez, CA 94553

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	Harry Patel	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607

Signatures

Signature	Daniel Schulz
Title	Secretary