Kentucky Secretary of State Annual Report

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Company RICH AND CARTMILL, INC.

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Principal Office

Registered Agent

2738 East 51st St., Ste. 400 Tulsa, OK 74105

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Officer	Robert M. Blacksten	2738 E. 51st Street #400 Tulsa, OK. 74105
Officer	Michael E. Cole	2738 E. 51st Street #400 Tulsa, OK. 74105
Officer	D R Cooper Jr.	2738 E. 51st Street #400 Tulsa, OK. 74105
President	Lee B. Word	2738 E. 51st Street #400 Tulsa, OK. 74105
Secretary	Michael T. McCullough	2738 E. 51st Street #400 Tulsa, OK. 74105
Treasurer	Mark O. Mandeville	2738 E. 51st Street #400 Tulsa, OK. 74105

Directors

Director	Loo B Word	2738 E. 51st Street #400 Tulsa, OK, 74105
Director	Lee B. Word	2730 E. 318t Street #400 Tulsa, OK. 74103

Signatures

Signature Lee B. Word Title President