

PARM

0863535

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: ESSENTIAL HR, INC.
Company ID: 0863535
State of origin: Texas
Formation date: 8/1/2013 12:00:00 AM
Date filed: 12/10/2014 9:45:02 AM
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Principal Office

251 O'CONNOR RIDGE BLVD.
 STE. 370
 IRVING, TX 75038

Registered Agent Name/Address

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

Current Officers

President Gay Lynn Hanson 4455 LBJ Freeway #1080 Dallas, TX 75244

Directors

Director Gay Lynn Hanson 4455 LBJ Freeway #1080 Dallas, TX 75244

Signatures

Signature Gay Lynn Hanson
Title President