

Kentucky Secretary of State Annual Report

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Company UNITED TEXAS PETROLEUM, INC.
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Principal Office

13649 MONTFORT ROAD
SUITE 200
DALLAS, TX 75240

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Vice President	SYLVIA STAPLETON	13649 MONTFORT RD S-200 DALLAS, TX 75240
CEO	BILL STAPLETON	13649 MONTFORT RD S-200 DALLAS, TX 75240
President	Gary Stapleton	13649 MONTFORT RD S-200 DALLAS, TX 75240

Directors

Director	Bill Stapleton	13649 MONTFORT RD S-200 DALLAS, TX 75240
Director	Sylvia Stapleton	13649 MONTFORT RD S-200 DALLAS, TX 75240

Signatures

Signature KATHERINE DRISKELL
Title OPERATIONS