## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

PARP

Secreta P. O. Frankfort, k (502)	dergan Grimes ary of State Box 1150 (Y 40602-1150 564-3490 w.sos.ky.gov	Annual Report Online Filing	ARP
Company: Company ID: State of origin Formation dat Date filed: Fee:	033610 : New Yo e: 9/21/19		
Principal Offic	ce in the second s	NITED WE STATES	
	CHASE DRIVE	JI CARLES TO Z	
Registered Ag	ent Name/Address		
	LL CORP. SYSTEM, INC. IN STREET		
Current Office	rs		
CEO Secretary Treasurer	David Walker Sarah M. Barton James M. Clutterbud	16855 NORTHCHASE DRIVE, HOUSTO 16855 NORTHCHASE DRIVE, HOUSTO k 16855 NORTHCHASE DRIVE, HOUSTO	N, TX 77060
Directors		DED WE THAT ST	
Director Director Director	Jeffery J. Weiner Todd W. Grove David A. Walker	16855 NORTHCHASE DRIVE, HOUSTO 16855 NORTHCHASE DRIVE, HOUSTO 16855 NORTHCHASE DRIVE,HOUSTO	N, TX 77060
Signatures			
Signature Title	Sarah N Secreta	Л. Barton rv	

Secretary