

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0463200  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2015 4:24:17 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** URETEK USA, INC.  
**Company ID:** 0463200  
**State of origin:** Iowa  
**Formation date:** 10/8/1998 12:00:00 AM  
**Date filed:** 6/16/2015 4:24:17 PM  
**Fee:** \$15.00

**Principal Office**

13900 HUMBLE ROAD  
TOMBALL, TX 77375

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Brent J. Barron	13900 HUMBLE ROAD, TOMBALL, TX 77375
Secretary	Amy B. Hyde	13900 HUMBLE ROAD, TOMBALL, TX 77375
Treasurer	William A. Newman	13900 HUMBLE ROAD, TOMBALL, TX 77375

**Directors**

Director	GEORGE VINTON	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	JORGE GUILOFF	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	JOHN SHANNON	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	BRENT J. BARRON	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	DENNIS E. EVANS	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	MICHAEL R. VINTON	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	AMY B. HYDE	13900 HUMBLE ROAD, TOMBALL, TX 77375

**Signatures**

<b>Signature</b>	BRENT J. BARRON
<b>Title</b>	PRESIDENT