

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0587201
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TEXAS ENERGY ENGINEERS, INC.
Company ID: 0587201
State of origin: Texas
Formation date: 5/28/2004 12:00:00 AM
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Principal Office

808 TRAVIS
SUITE 200
HOUSTON, TX 77002

Registered Agent Name/Address

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

Current Officers

President	RICHARD L ROME	3625 N. Hall St Ste 1300 Dallas,Tx 75219
Secretary	DAVID B DUTHU	808 Travis St Ste 200 Houston,Tx 77002
Treasurer	DAVID B DUTHU	808 Travis St Ste 200 Houston,Tx 77002
Vice President	GEORGE A CAMPBELL	3625 N. Hall St Ste 1300 Dallas,Tx 75219

Directors

Director	RICHARD L ROME	3625 N. Hall St Ste 1300 Dallas,Tx 75219
Director	GEORGE A CAMPBELL	3625 N. Hall St Ste 1300 Dallas,Tx 75219
Director	DAVID B DUTHU	808 Travis St Ste 200 Houston,Tx 77002

Signatures

Signature	David B. Duthu
Title	Treasury