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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Principal Office

2103 RESEARCH FOREST DR THE WOODLANDS, TX 77380

Registered Agent Name/Address

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Current Officers

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Directors

Director PHILIP K. ASHERMAN 2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380 PHILIP K. ASHERMAN 2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380

Signatures

Signature WALTER G. BROWNING

Title SECRETARY