Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: COASTAL MART, INC.

Company ID: 0294302 State of origin: Delaware

Formation date: 12/19/1991 12:00:00 AM date filed: 6/29/2009 12:59:17 PM

Fee: \$15.00

Principal Office

1001 Louisiana Street

Attn: Annual Reports - Suite#N1825J

Houston, TX 77002-5089

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| CEO | Marguerite Woung-Chapma | n1001 Louisiana Street, Houston, TX 77002-5089 |
|----------------------------|-------------------------|--|
| CFO | D. Mark Leland | 1001 Louisiana Street, Houston, TX 77002-5089 |
| President | Marguerite Woung-Chapma | n1001 Louisiana Street, Houston, TX 77002-5089 |
| Assistant Secretary | Joyce Allen-Dennis | 1001 Louisiana Street, Houston, TX 77002-5089 |
| Assistant Secretary | Alan D. Bishop | 1001 Louisiana Street, Houston, TX 77002-5089 |
| Secretary | Stacy J. James | 1001 Louisiana Street, Houston, TX 77002-5089 |
| Vice President | Dana L. Cupit | 1001 Louisiana Street, Houston, TX 77002-5089 |
| Vice President | John J. Hopper | 1001 Louisiana Street, Houston, TX 77002-5089 |
| Executive | D. Mark Leland | 1001 Louisiana Street; Houston, TX 77002-5089 |
| Vice President | John J. Hopper | 1001 Louisiana Street; Houston, TX 77002-5089 |
| Treasurer | John J. Hopper | 1001 Louisiana Street; Houston, TX 77002-5089 |

Directors

| Director | Robert W. Baker | 1001 Louisiana Street, Houston, TX 77002-5089 |
|----------|----------------------|--|
| Director | John R. Sult | 1001 Louisiana Street, Houston, TX 77002-5089 |
| Director | Marguerite Woung-Cha | anman1001 Louisiana Street Houston TX 77002-5089 |

Signatures

Signature

Marcia L. Brazaitis

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0294302 Trey Grayson Secretary of State Received and Filed

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