Commonwealth of Kentucky Trey Grayson, Secretary of State

0647502 Trey Grayson Secretary of State Received and Filed 6/30/2010 3:52:36 PM Fee receipt: \$15.00

Trey Gra Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s	of State < 1150 40602-1150 4-3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0647502 Delaware 9/21/2006	Delaware 9/21/2006 12:00:00 AM 6/30/2010 3:52:36 PM		
Principal Office		TED WE ST. EC.		
3 GREENWAY PI SUITE 1300 HOUSTON, TX 77 Registered Agen C T CORPORATI 306 W MAIN ST SUITE 512 FRANKFORT, KY	7046 t Name/Address ON SYSTEM			
Current Officers				
CEO President Vice President	Richard J Campo D Keith Oden Dennis M Steen	3 GREENWAY PLAZA, SUITE 1300,HOUS 3 GREENWAY PLAZA, SUITE 1300,HOUS 3 GREENWAY PLAZA, SUITE 1300,HOUS	STON, TX 77046	
Directors		1000 - a do la la		
Director Director	Richard J Campo D Keith Oden	3 GREENWAY PLAZA, SUITE 1300,HOUS 3 GREENWAY PLAZA, SUITE 1300,HOUS		
Signatures				
Signature Title	Alex Jess SVP-Fina			