PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0576405 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/30/2014 4:25:10 PM Fee receipt: \$15.00

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: AUSTIN FOAM PLASTICS, INC.

Company ID: 0576405 State of origin: Texas

Formation date: 1/14/2004 12:00:00 AM Date filed: 1/30/2014 4:25:10 PM

Fee: \$15.00

Principal Office

2933 AW GRIMES BLVD. PFLUGERVILLE, TX 78660

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD

STE 219

LEXINGTON, KY 40504

Current Officers

President BILL ASHBAUGH 2933 A W GRIMES BLVD, PFLUGERVILLE, TX 78660

Secretary K.E. KURTZ II 2019 BROOKS HOUSTON, TX 77026

Directors

Director K.E. KURTZ II 2019 BROOKS HOUSTON, TX 77026

Director HOWARD HOELSCHER 2933 A W GRIMES BLVD, PFLUGERVILLE, TX 78660

Signatures

Signature GRETCHEN SHIPMAN

Title ACCOUNTING