Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0794207 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: HPC ACQUISITION CORPORATION

Company ID: 0794207 State of origin: Delaware

Formation date: 6/21/2011 12:00:00 AM Date filed: 5/30/2012 4:52:14 PM

Fee: \$15.00

Principal Office

810 HOUSTON STREET FORT WORTH, TX 76102

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Hugh M Comer	810 Houston Street, Fort Worth, TX 76102
Assistant Treasurer	Geoffrey J Ryan	810 Houston Street, Fort Worth, TX 76102
President	Jack P Williams, Jr.	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Warren J Ludlow	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Perry Phipps	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Jason P Simon	810 Houston Street, Fort Worth, TX 76102
Vice President	Randy J Cleveland	810 Houston Street, Fort Worth, TX 76102
Vice President	John A Podraza	810 Houston Street, Fort Worth, TX 76102
Vice President	Geoffrey J Ryan	810 Houston Street, Fort Worth, TX 76102
Secretary	Debra L Laird	810 Houston Street, Fort Worth, TX 76102
Treasurer	John A Gentry	810 Houston Street, Fort Worth, TX 76102

Directors

Director	Randy J Cleveland	810 Houston Street, Fort Worth, TX 76102
Director	John A Podraza	810 Houston Street, Fort Worth, TX 76102
Director	Jack P Williams, Jr.	810 Houston Street, Fort Worth, TX 76102

Signatures

Signature Ed A. Coleman Title Tax Manager