

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0794207**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/6/2013 11:48:44 AM**  
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:** HPC ACQUISITION CORPORATION  
**Company ID:** 0794207  
**State of origin:** Delaware  
**Formation date:** 6/21/2011 12:00:00 AM  
**Date filed:** 6/6/2013 11:48:44 AM  
**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	Jeremy J Osterstock	810 Houston Street, Fort Worth, TX 76102
Assistant Treasurer	Geoffrey J Ryan	810 Houston Street, Fort Worth, TX 76102
President	James K Underwood	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	Janice M Phillips	810 Houston Street, Fort Worth, TX 76102
Vice President	James L Death	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	Ken K Kirby	810 Houston Street, Fort Worth, TX 76102

**Signatures**

<b>Signature</b>	Ed A. Coleman
<b>Title</b>	Tax Manager