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

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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	Quentin Spitzer	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Janice M Phillips	810 Houston Street, Fort Worth, TX 76102
Vice President	Timothy E Welch	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

SignatureDiane JenkinsTitleTax Manager