

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0794207
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2018 10:58:19 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: HPC ACQUISITION CORPORATION
Company ID: 0794207
State of origin: Delaware
Formation date: 6/21/2011 12:00:00 AM
Date filed: 6/19/2018 10:58:19 AM
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Principal Office

22777 SPRINGWOODS VILLAGE PARKWAY
SPRING, TX 77389

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------------|---|
| Sole Officer | PETER D COOK | 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389 |
| President | JAMES (KEITH) UNDERWOOD | 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389 |
| Secretary | JANICE M PHILLIPS | 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389 |
| Treasurer | MICHAEL J GILROY | 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389 |
| Vice President | ALAN G CODY | 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389 |

Directors

| | | |
|----------|----------------|---|
| Director | MONTE K DOBSON | 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389 |
| Director | D CHRIS JEANS | 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389 |
| Director | SARA N ORTWEIN | 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389 |

Signatures

| | |
|------------------|-------------------|
| Signature | JOEL WEBB |
| Title | AUTHORIZED PERSON |