

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0794207

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/4/2019 10:27:57 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: 6/4/2019 10:27:57 AM
Fee: \$15.00

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	DENENE M HOOPER	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	T. GLENN SCOTT	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389

Directors

Director	PETER D COOK	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Director	STAAL GJERVIK	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Director	T. GLENN SCOTT	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389

Signatures

Signature	JOEL WEBB
Title	AUTHORIZED PERSON