

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0794207
Michael G. Adams
KY Secretary of State
Received and Filed
6/18/2020 6:45:52 AM
Fee receipt: \$15.00

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Secretary of State
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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: 6/18/2020 6:45:52 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

President	JAMES (KEITH) UNDERWOOD	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Assistant Secretary	JASON P SIMON	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	T. GLENN SCOTT	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Secretary	MONICA D GLAZE	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Treasurer	MICHAEL J GILROY	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389

Directors

Director	MARTIN F MILLER	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	JASON P SIMON
Title	ASST SECRETARY