Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0794207 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HPC ACQUISITION CORPORATION

Company ID: 0794207 State of origin: Delaware

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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

200	77389
Assistant Secretary JASON P SIMON	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President CARV C MALZ	22777 CDDINGWOODS VIII ACE DADIZWAY CDDING TY 77390

JAMES (KEITH) UNDERWOOD 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX

Vice President GARY S WALZ 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Secretary MONICA D GLAZE 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Treasurer JAIME A GUTIERREZ 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389

Directors

President

Director BRYAN M PICKETT 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Director THOMAS W SCHUESSLER 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Director DENENE M HOOPER 22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389

Signatures

Signature JASON P SIMON
Title ASST SECRETARY