## Commonwealth of Kentucky Trey Grayson, Secretary of State

0428508 Trey Grayson Secretary of State Received and Filed 8/30/2010 4:59:45 PM Fee receipt: \$15.00

| Trey Gray<br>Secretary of<br>P. O. Box<br>Frankfort, KY 40<br>(502) 564-3<br>http://www.sos | State<br>1150<br>602-1150<br>3490   | Annual Report<br>Online Filing   | ARP         |  |
|---|---|--|-------------|--|
| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>Date filed:<br>Fee:       | 0428508<br>Texas<br>2/12/1997   | Texas<br>2/12/1997 12:00:00 AM<br>8/30/2010 4:59:45 PM   |             |  |
| Principal Office  |   |  |             |  |
| 2929 ALLEN PARKWAY  |   |  |             |  |
| HOUSTON, TX 77019   |   |  |             |  |
|   |   |  |             |  |
| Registered Agent Name/Address   |   |  |             |  |
| CSC-LAWYERS INCORPORATING SERVICE COMPANY<br>421 WEST MAIN STREET<br>FRANKFORT, KY 40601    |   |  |             |  |
| Current Officers  |   |  |             |  |
| Manager<br>President<br>Assistant Secretary<br>Secretary<br>Treasurer<br>Vice President     | DANIEL R CRICKS<br>KURT W BERNLOHR<br>DEBRA L HERZOG<br>KATHERINE L STON<br>THOMAS G NORWO<br>KRIEN VERBERKMO | DD 2929 ALLEN PARKWAY HOUSTON TX 77019   | )<br>)<br>) |  |
| Directors   |   | S G TA OF CS SS  |             |  |
| Director<br>Director<br>Director  | THOMAS G NORWO<br>DAVID H DENBOER<br>KURT W BERNLOHR  | DD 2929 ALLEN PARKWAY HOUSTON TX 77019<br>2929 ALLEN PARKWAY HOUSTON TX 77019<br>2929 ALLEN PARKWAY HOUSTON TX 77019 | )           |  |
| Signatures  |   |  |             |  |
| Signature<br>Title  | DANIEL F<br>TAX OFF   |  |             |  |

PARP