PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0605409 Trey Grayson Secretary of State Received and Filed

6/3/2009 12:03:00 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: COOPER US, INC.

Company ID: 0605409 State of origin: Delaware

Formation date: 2/7/2005 12:00:00 AM date filed: 6/3/2009 12:03:00 PM

Fee: \$15.00

Principal Office

600 TRAVIS SUITE 5600 HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	KIRK S HACHIGIAN	600 TRAVIS, SUITE 5800, HOUSTON, TX 77002
Secretary	TERRANCE V HELZ	600 TRAVIS, SUITE 5800, HOUSTON, TX 77002
Vice President	JOHN B REED	600 TRAVIS, SUITE 5800, HOUSTON, TX 77002

Directors

Director	KIRK S HACHIGIAN	600 TRAVIS, SUITE 5800, HOUSTON, TX 77002
Director	TERRY A KLEBE	600 TRAVIS, SUITE 5800, HOUSTON, TX 77002

Signatures

Signature	JOHN B. REED
Title	VICE PRESIDENT