Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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:RED RIVER SERVICE CORPORATIONCompany ID:0654309State of origin:OklahomaFormation date:1/5/2007 12:00:00 AMDate filed:1/11/2013 4:54:00 PMFee:\$15.00 | | | | | |
| Principal Office | | | | | |
| 4004 E. US HIGHWAY 290 WEST DRIPPING SPRINGS, TX 78620 | | | | | |
| Registered Agen C T CORPORATIO 306 W MAIN ST SUITE 512 FRANKFORT, KY | ON SYSTEM | s | | TICK | |
| Current Officers | | | | - Y / | |
| President | Weldon J Sr | nith | 4004 E US HWY 290, Dripping Sprin | gs, TX 78620 | |
| Directors | e e | | DA EALASSA | | |
| Director Director Director Director Director | Deborah S S Jaime S Jon Kylie A Clayt Weldon J Sr James A Sm | es porne nith | 4004 E US HWY 290, Dripping Sprin 4004 E US HWY 290, Dripping Sprin | gs, TX 78620 gs, TX 78620 gs, TX 78620 | |
| Signatures | | | | | |
| Signature Title | | Matthew Horst CFO | | | |