PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0593010 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: BENE-MARC, INC.

Company ID:0593010State of origin:Delaware

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Principal Office

6301 SOUTHWEST BLVD. SUITE 101

FT. WORTH, TX 76132

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	WALLACE B. KEMP	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
President	Alisa L. Hall	6301 Southwest Blvd, Suite 101, Fort Worth, TX 76132
Secretary	Marie Wiginton	6301 Southwest Blvd, Suite 101, Fort Worth, TX 76132
Vice President	WILLIAM D. FISCHER	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132

Directors

Director	Wallace B. Kemp	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
Director	William D. Fischer	6301 Southwest Blvd., Suite 101, Fort Worth, TX 76132
Director	Alisa L. Hall	6301 Southwest Blvd, Suite 101, Fort Worth, TX 76132
Director	Marie Wiginton	6301 Southwest Blvd. Suite 101. Fort Worth, TX 76132

Signatures

Signature Alisa Lynn Hall Title President