Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0659910 Elaine N. Walker Secretary of State Received and Filed

6/7/2011 12:06:37 PM Fee receipt: \$15.00

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

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Company: OWC CORPORATION

Company ID: 0659910 State of origin: Delaware

Formation date: 3/16/2007 12:00:00 AM Date filed: 6/7/2011 12:06:37 PM

Fee: \$15.00

Principal Office

2700 POST OAK BLVD STE. 1800

HOUSTON, TX 77056

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD

#219

LEXINGTON, KY 40504

Current Officers

President LUC DOYON 2700 POST OAK BLVD,STE. 1800,HOUSTON,TX 77056
Assistant Secretary Hugh A. Spinks 2700 Post Oak Blvd. Ste.1800 Houston, TX 77056
Treasurer G B ALEXANDER 2700 POST OAK BLVD,STE. 1800,HOUSTON,TX 77056

Directors

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Signatures

SignatureHugh A. SpinksTitleAsst. Secretary