

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0783611

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Melco Industries, Inc.
Company ID: 0783611
State of origin: Kentucky
Formation date: 2/2/2011 3:41:37 PM
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Principal Office

675 BERING DR., SUITE 400
HOUSTON, TX 77057

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. Main Street
Suite 512
Frankfort, KY 40601

Current Officers

President	Dan Lemons	675 Bering Dr., Suite 400, Houston, TX 77057
Assistant Secretary	William George III	675 Bering Dr., Suite 400, Houston, TX 77057
Vice President	Jon-Paul Weiss	675 Bering Dr., Suite 400, Houston, TX 77057
Treasurer	William George III	675 Bering Dr., Suite 400, Houston, TX 77057

Directors

Director	Trent McKenna	675 Bering Dr., Suite 400, Houston, TX 77057
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Signatures

Signature	Michelle Donato
Title	POA