

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0783611  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2015 10:18:12 PM  
Fee receipt: \$15.00

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:** Melco Industries, Inc.  
**Company ID:** 0783611  
**State of origin:** Kentucky  
**Formation date:** 2/2/2011 3:41:37 PM  
**Date filed:** 5/7/2015 10:18:12 PM  
**Fee:** \$15.00

**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