

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: XOMOX CORPORATION
Company ID: 0536314
State of origin: Ohio
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Principal Office

4526 RESEARCH FOREST DR., SUITE 400
THE WOODLANDS, TX 77381

Registered Agent Name/Address

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

Current Officers

President	Gustavo M da Cruz	4526 Research Forest Dr., Suite 400, Texas, 77381-4079
Secretary	ANTHONY M D'IORIO	4526 Research Forest Dr., Suite 400, Texas, 77381-4079
Treasurer	EDWARD S. SWITTER	4526 Research Forest Dr., Suite 400, Texas, 77381-4079
Vice President	ANTHONY M D'IORIO	4526 Research Forest Dr., Suite 400, Texas, 77381-4079
Vice President	EDWARD S. SWITTER	4526 Research Forest Dr., Suite 400, Texas, 77381-4079

Directors

Director	MAX H. MITCHELL	4526 Research Forest Dr., Suite 400, Texas, 77381-4079
Director	RICHARD A. MAUE	4526 Research Forest Dr., Suite 400, Texas, 77381-4079
Director	ALEJANDRO ALCALA	4526 Research Forest Dr., Suite 400, Texas, 77381-4079

Signatures

Signature	Natalie Pickens
Title	Power of Attorney