PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: DYCK-O'NEAL, INC.

Company ID: 0573214 State of origin: Texas

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Principal Office

3214 WEST PARK ROW DRIVE ARLINGTON, TX 76013

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	MICHAEL JOE CRAMER	3214 W. Park Row Dr., Arlington, Texas 76013
Secretary	MICHAEL DAVID FOOTE	3214 W. Park Row Dr., Arlington, Texas 76013
Vice President	BRUCE NOZICK	3214 W. Park Row Dr., Arlington, Texas 76013

Directors

Director	MICHAEL J CRAMER	3214 W. Park Row Dr., Arlington, Texas 76013
Director	THEODORE J SAMUEL	3214 W. Park Row Dr., Arlington, Texas 76013
Director	BRUCE NOZICK	3214 W. Park Row Dr., Arlington, Texas 76013

Signatures

Signature Michael J. Cramer Title President