

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0573214
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: DYCK-O'NEAL, INC.
Company ID: 0573214
State of origin: Texas
Formation date: 12/2/2003 12:00:00 AM
Date filed: 2/13/2012 11:08:30 AM
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Principal Office

3214 WEST PARK ROW DRIVE
ARLINGTON, TX 76013

Registered Agent Name/Address

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

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 Joe Cramer |
| Title | President |