

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARM  
0705515  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/2/2011 11:07:06 AM  
Fee receipt: \$15.00

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

Amendment Annual Report  
Online Filing

ARA

**Company:** BMS CAT, INC.  
**Company ID:** 0705515  
**State of origin:** Texas  
**Formation date:** 5/19/2008 12:00:00 AM  
**Date filed:** 5/2/2011 11:07:06 AM  
**Fee:** \$15.00

**Principal Office**

303 ARTHUR ST.  
FORT WORTH, TX 76107

**Registered Agent Name/Address**

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

**Current Officers**

President	TOM HEAD	303 ARTHUR ST, FORT WORTH, TX 76107
Secretary	WILLIAM G. BLACKMON, III	303 ARTHUR ST, FORT WORTH, TX 76107
Treasurer	ROBERT D. SMITH	303 ARTHUR ST, FORT WORTH, TX 76107
Vice President	DON MANSIR	303 ARTHUR ST, FORT WORTH, TX 76107
Vice President	TIM DRANEY	303 ARTHUR ST, FORT WORTH, TX 76107

**Directors**

Director	WILLIAM G BLACKMON, III	303 ARTHUR ST, FORT WORTH, TX 76107
Director	KIRK BLACKMON	303 ARTHUR ST, FORT WORTH, TX 76107
Director	GREG BLACKMON	303 ARTHUR ST, FORT WORTH, TX 76107

**Signatures**

<b>Signature</b>	ROBERT SMITH
<b>Title</b>	TREASURER