Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0066119 Elaine N. Walker Secretary of State Received and Filed 5/9/2011 3:40:25 PM

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

Annual Report Online Filing

ARP

Company: **ROBERTS & SCHAEFER COMPANY**

Company ID: 0066119 State of origin: Delaware

Formation date: 3/20/1972 12:00:00 AM Date filed: 5/9/2011 3:40:25 PM

Fee: \$15.00

Principal Office

4100 CLINTON DRIVE HOUSTON, TX 77020

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Current Officers

Mark S. Williams 4100 Clinton Drive, Houston, TX 77020 President Jeffrey B. King 4100 Clinton Drive, Houston, TX 77020 Secretary Christopher E. Heinrich Vice President 4100 Clinton Drive, Houston, TX 77020

Directors

Jeffrey B. King 4100 Clinton Drive, Houston, TX 77020 Director Mark S. Williams Director 4100 Clinton Drive, Houston, TX 77020

Signatures

Signature Mandeline Hendricks Title

POA