Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0571420 Elaine N. Walker Secretary of State Received and Filed

6/29/2011 5:51:49 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: FIRST PRESTON MANAGEMENT, INC.

Company ID: 0571420 State of origin: Texas

Formation date: 11/3/2003 12:00:00 AM Date filed: 6/29/2011 5:51:49 PM

Fee: \$15.00

Principal Office

5040 ADDISON CIRCLE SUITE 400 ADDISON, TX 75001

Registered Agent Name/Address

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

Current Officers

CEO	NANCY T RICHARDS	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
COO	RICHARD WATTS	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
President	LISA BARRENTINE	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
Secretary	NANCY T RICHARDS	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
Treasurer	Merle E Cassity	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
Vice President	TERYL T KLEBBA	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
Vice President	ROBBI DIETRICH	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
Vice President	DELBERT COZART	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
Vice President	TREVOR HEANEY	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
Vice President	MARGO MCKAY	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
Vice President	NESA GRIDER	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
Vice President	DAVID MARCONI	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
Vice President	RUSSELL PAGE	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001

Directors

Director NANCY T RICHARDS 5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001

Signatures

Signature MERLE CASSITY Title TREASURER