

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PALLET COMPANIES, INC. |
| Company ID | 0567122.09.99999 |
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Principal Office

13100 NOOTHWEST FREEWAY
HOUSTON, TX 77040

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD. STE. 219
LEXINGTON, KY 40504

Officers

| | |
|-----------|---------------|
| President | David Russell |
| Secretary | Rich Hamlin |

13100 Northwest Freeway, Suite 625, Houston TX
77040
13100 Northwest Freeway, Suite 625, Houston TX
77040

Signatures

| | |
|------------------|---------------|
| Signature | Chris Tiesman |
| Title | SVP |