Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Web Filing	ARP
Company: PALLET COMPANIES, INC. Company ID: 0567122 date filed: 4/3/2009 9:47:09 AM Fee: \$15.00			
Principal Office			
13100 NW FREEWAY SUITE 625 HOUSTON, TX 77040			
Registered Agent Name/Address			
CAPITOL CORP 828 LANE ALLEN LEXINGTON, KY		, INC.	
Current Officers			
President Secretary	David Russell Rich Hamlin	13100 Northwest Freeway, Suite 625, Houston TX 13100 Northwest Freeway, Suite 625, Houston TX	
Signatures			
Signature Title		h Hamlin cretary	