Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0567122 Elaine N. Walker Secretary of State Received and Filed

4/13/2011 11:06:50 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

Annual Report Online Filing

ARP

Company: PALLET COMPANIES, INC.

Company ID: 0567122 State of origin: Delaware

Formation date: 8/28/2003 12:00:00 AM Date filed: 4/13/2011 11:06:50 AM

Fee: \$15.00

Principal Office

13100 NW FREEWAY SUITE 625 HOUSTON, TX 77040

Registered Agent Name/Address

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

Current Officers

President David Russell 13100 Northwest Freeway, Suite 625, Houston TX 77040
Secretary Rich Hamlin 13100 Northwest Freeway, Suite 625, Houston TX 77040
Vice President Rich Hamlin 13100 Northwest Freeway, Suite 625, Houston TX 77040

Directors

Director David Russell 13100 Northwest Freeway, Suite 625, Houston TX 77040

Signatures

Signature RICH HAMLIN

Title VICE PRESIDENT/SECRETARY