

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0567122
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PALLET COMPANIES, INC.
Company ID: 0567122
State of origin: Delaware
Formation date: 8/28/2003 12:00:00 AM
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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
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Signatures

Signature	RICH HAMLIN
Title	VICE PRESIDENT/SECRETARY