

1062322

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: TERRAIN KING CORPORATION
Company ID: 1062322
State of origin: Nevada
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Principal Office

1627 E. WALNUT STREET
SEGUIN, TX 78155

Registered Agent Name/Address

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

Current Officers

President	Ian Burden	1627 E. Walnut, Seguin, Texas 78155-5259
Secretary	Edward T. Rizzuti	1627 E. Walnut, Seguin, Texas 78155-5259
Treasurer	Richard J. Wehrle	1627 E. Walnut, Seguin, Texas 78155-5259
Vice President	Brian J. Billeaudeaux	1627 E. Walnut, Seguin, Texas 78155-5259
Vice President	Edward T. Rizzuti	1627 E. Walnut, Seguin, Texas 78155-5259
Vice President	Richard J. Wehrle	1627 E. Walnut, Seguin, Texas 78155-5259

Directors

Director	Jeffery A. Leonard	1627 E. Walnut, Seguin, Texas 78155-5259
Director	Edward T. Rizzuti	1627 E. Walnut, Seguin, Texas 78155-5259
Director	Richard J. Wehrle	1627 E. Walnut, Seguin, Texas 78155-5259

Signatures

Signature	Adam Deis
Title	Power of Attorney