

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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: ERCON, INC.
Company ID: 0530025
State of origin: Delaware
Formation date: 1/29/2002 12:00:00 AM
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Fee: \$15.00

Principal Office

13120 HEMPSTEAD ROAD
HOUSTON, TX 77040

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|--------------------|---|
| President | W. Les Thompson | 13120 Hempstead Road Houston, TX 77040-6512 |
| Secretary | Richard C. Gruener | 13120 Hempstead Road Houston, TX 77040-6512 |
| Treasurer | Richard C. Gruener | 13120 Hempstead Road Houston, TX 77040-6512 |
| Vice President | Bert E. Bailey | 13120 Hempstead Road Houston, TX 77040-6512 |

Directors

| | | |
|----------|-----------------|---|
| Director | W. Les Thompson | 13120 Hempstead Road Houston, TX 77040-6512 |
| Director | Bert E. Bailey | 13120 Hempstead Road Houston, TX 77040-6512 |

Signatures

| | |
|------------------|----------------|
| Signature | Dareth Jeffers |
| Title | POA |