

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0530025  
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:** ERCON, INC.  
**Company ID:** 0530025  
**State of origin:** Delaware  
**Formation date:** 1/29/2002 12:00:00 AM  
**Date filed:** 6/20/2012 6:07:41 PM  
**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**

<b>Signature</b>	Dareth Jeffers
<b>Title</b>	POA