

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0652925

Trey Grayson
Secretary of State
Received and Filed

3/24/2010 12:24:41 PM

Fee receipt: \$15.00

Trey Grayson
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: KENDALL/HEATON/ASSOCIATES, INC.
Company ID: 0652925
State of origin: Texas
Formation date: 12/14/2006 12:00:00 AM
Date filed: 3/24/2010 12:24:41 PM
Fee: \$15.00

Principal Office

3050 POST OAK BLVD., SUITE 1000
HOUSTON, TX 77056

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|----------------------|--|
| President | WILLIAM D KENDALL | 3050 POST OAK BLVDSTE 1000 HOUSTON, TX 77056 |
| Secretary | LAURENCE C BURNS, JR | 3050 POST OAK BLVDSTE 1000 HOUSTON, TX 77056 |
| Vice President | WAYNE M SHULL | 3050 POST OAK BLVDSTE 1000 HOUSTON, TX 77056 |
| Vice President | REX H WOOLDRIDGE | 3050 POST OAK BLVDSTE 1000 HOUSTON, TX 77056 |

Directors

| | | |
|----------|----------------------|--|
| Director | WILLIAM D KENDALL | 3050 POST OAK BLVDSTE 1000 HOUSTON, TX 77056 |
| Director | WAYNE M SHULL | 3050 POST OAK BLVDSTE 1000 HOUSTON, TX 77056 |
| Director | REX H WOOLDRIDGE | 3050 POST OAK BLVDSTE 1000 HOUSTON, TX 77056 |
| Director | LAURENCE C BURNS, JR | 3050 POST OAK BLVDSTE 1000 HOUSTON, TX 77056 |

Signatures

| | |
|------------------|----------------|
| Signature | Howard W Acton |
| Title | Controller |