

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0652925

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
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**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: 3/4/2011 10:22:33 AM
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Principal Office

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

Registered Agent Name/Address

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

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	Michele Evans
Title	Assistant to Comptroller