

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0539728  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/26/2016 10:35:23 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** DEXTER & COMPANY, INC.  
**Company ID:** 0539728  
**State of origin:** Texas  
**Formation date:** 6/27/2002 12:00:00 AM  
**Date filed:** 5/26/2016 10:35:23 AM  
**Fee:** \$15.00

**Principal Office**

3601 CEDAR SPRINGS  
DALLAS, TX 75219

**Registered Agent Name/Address**

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

**Current Officers**

|                |                       |                                      |
|----------------|-----------------------|--------------------------------------|
| CEO            | William Francis Davis | 3601 Cedar Springs, Dallas, TX 75219 |
| President      | J Robert Carter III   | 3601 Cedar Springs Dallas TX 75219   |
| Vice President | Walter J Davis        | 3601 Cedar Springs Dallas TX 75219   |
| Vice President | John Fitzgerald       | 3601 Cedar Springs, Dallas, TX 75219 |

**Directors**

|          |                     |                                      |
|----------|---------------------|--------------------------------------|
| Director | Walter J Davis      | 3601 Cedar Springs Dallas TX 75219   |
| Director | J Robert Carter III | 3601 Cedar Springs Dallas TX 75219   |
| Director | John Fitzgerald     | 3601 Cedar Springs, Dallas, TX 75219 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | J. Robert Carter, III |
| <b>Title</b>     | President             |