Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TC PROFESSIONAL SERVICES, LLC

Company ID 0552229.06.99999 **Date Filed** 6/26/2006 5:30:12 PM

Fee \$15.00

Principal Office Registered Agent

% THE CORPORATION TRUST COMPANY CT CORPORATION SYSTEM
1209 ORANGE STREET KENTUCKY HOME LIFE BUILDING
WILMINGTON, DE 19801 LOUISVILLE, KY 40202

Members / Managers

| Manager | Peter J Davoren | 901 Main Street, #4900 Dallas, TX 75202 |
|---------|-------------------|-----------------------------------------|
| Manager | Wilfried G Eckert | 901 Main Street, #4900 Dallas, TX 75202 |
| Manager | Stephen M Christo | 901 Main Street, #4900 Dallas, TX 75202 |
| Manager | Michael J Murphy | 901 Main Street, #4900 Dallas, TX 75202 |

Signatures

Signature Stephen M. Christo

Title Secretary