Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CMI SERVICES, INC.

Company ID: 0663329
State of origin: Florida

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Principal Office

1555 SOUTH BLVD. CHIPLEY, FL 32428

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President William H. Killian 1555 South Blvd., Chipley, FL 32428
Assistant Secretary Vincent A. Mercaldi 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056
Treasurer Nicholas M. Grindstaff 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056

Secretary Larry A. Hinson 1555 South Blvd., Chipley, FL 32428

Directors

DirectorJames H. Haddox1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056DirectorDerrick A. Jensen1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056DirectorTana L. Pool1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056

Signatures

Signature VINCENT A. MERCALDI
Title ASSISTANT SECRETARY