

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0867330
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2014 2:08:43 PM
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
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ARP

Company: Forney Corporation
Company ID: 0867330
State of origin: Delaware
Formation date: 9/17/2013 12:00:00 AM
Date filed: 6/2/2014 2:08:43 PM
Fee: \$15.00

Principal Office

16479 N. DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-------------------|---|
| CEO | Tom Demrick | 3405 Wiley Post Road, Carrollton, TX 75006 |
| CFO | Judy Keenan | 3405 Wiley Post Road, Carrollton, TX 75006 |
| Vice President | Wallace R. Cooney | 8110 West Boulevard Drive, Alexandria, VA 22308 |
| Secretary | Veronica Dillon | 1499 Massachusetts Avenue, N.W., #519, Washington, DC 20005 |
| Treasurer | Daniel J Lynch | 1150 15th Street, NW, Washington, DC 20071 |
| Assistant Secretary | Nicole Maddrey | 5805 Brookside Drive, Chevy Chase, MD 20815 |
| Vice President | Daniel J Lynch | 1150 15th Street, NW, Washington, DC 20071 |

Directors

| | | |
|----------|------------------|---|
| Director | Hal S Jones | 3725 Upton Street, NW, Washington, DC 20016 |
| Director | Ann L McDaniel | 5409 Albermarle Street, Bethesda, MD 20816 |
| Director | Gerald M Rosberg | 4853 Loughboro Road, NW, Washington, DC 20016 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michelle Donato |
| Title | POA |