Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0867330 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/4/2016 10:08:01 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

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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: 5/4/2016 10:08:01 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 16479 N. Dallas Parkway, Suite 600, Addison, TX 75001 3405 Wiley Post Road, Carrollton, TX 75006 CFO Judy Keenan Assistant Secretary Nicole Maddrey 5805 Brookside Drive, Chevy Chase, MD 20815 Veronica Dillon 1499 Massachusetts Avenue, N.W., #519, Washington, DC 20005 Secretary Daniel J Lynch 1150 15th Street, NW, Washington, DC 20071 Treasurer Vice President Wallace R. Cooney 8110 West Boulevard Drive, Alexandria, VA 22308 Vice President 1150 15th Street, NW, Washington, DC 20071 Daniel J Lynch

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