

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0650134

Trey Grayson  
Secretary of State  
Received and Filed

6/9/2010 11:14:23 AM

Fee receipt: \$15.00

Trey Grayson  
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:** EDI ARCHITECTURE, INC.  
**Company ID:** 0650134  
**State of origin:** Texas  
**Formation date:** 11/2/2006 12:00:00 AM  
**Date filed:** 6/9/2010 11:14:23 AM  
**Fee:** \$15.00

**Principal Office**

2800 POST OAK BLVD.  
SUITE 3800  
HOUSTON, TX 77056

**Registered Agent Name/Address**

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

**Current Officers**

|                |                       |                                                           |
|----------------|-----------------------|-----------------------------------------------------------|
| President      | Victor A. Mirtonschuk | 2800 Post Oak Blvd., Suite 3800 - Houston, TX 77056       |
| Secretary      | Dennis F Thompson     | 2800 Post Oak Blvd., Suite 3800 - Houston, TX 77056       |
| Vice President | Richard C. Handlen    | 450 Sansome St., Suite 250 - San Francisco, CA 94111-3329 |
| Vice President | Britten L Perkins     | 2800 Post Oak Blvd., Suite 3800 - Houston, TX 77056       |
| Vice President | Andre L. Landon       | 2800 Post Oak Blvd., Suite 3800 - Houston, TX 77056       |

**Directors**

|          |                  |                                                     |
|----------|------------------|-----------------------------------------------------|
| Director | Darcy R. Garneau | 2800 Post Oak Blvd., Suite 3800 - Houston, TX 77056 |
|----------|------------------|-----------------------------------------------------|

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Victor Mirontschuk |
| <b>Title</b>     | President          |