Commonwealth of Kentucky Trey Grayson, Secretary of State

0598335 Trey Grayson Secretary of State Received and Filed

5/26/2009 7:01:47 PM 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 Web Filing

ARP

Company: ENN LEASING COMPANY, INC.

Company ID: 0598335 State of origin: Tennessee

Formation date: 11/3/2004 12:00:00 AM date filed: 5/26/2009 7:01:47 PM

Fee: \$15.00

Principal Office

6011 CONNECTION DRIVE IRVING, TX 75039

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Todd P Giannoble	6031 Connection Drive, Irving, TX 75039
Secretary	Ron K Barger	6011 Connection Drive, Irving, TX 75039
Treasurer	Richard R Frapart	6011 Connection Drive, Irving, TX 75039
Vice President	Marissa Anderton	6031 Connection Drive, Irving, TX 75039
Vice President	Ron K Barger	6011 Connection Drive, Irving, TX 75039
Vice President	Richard R Frapart	6011 Connection Drive, Irving, TX 75039
Vice President	Gregory Fay	6011 Connection Drive, Irving, TX 75039

Directors

Director	Todd P Giannoble	6031 Connection Drive, Irving, TX 75039
Director	Marissa Anderton	6031 Connection Drive, Irving, TX 75039
Director	Gregory Fay	6011 Connection Drive, Irving, TX 75039

Signatures

Signature Ron K Barger
Title VP & Secretary