PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0734837 Trey Grayson Secretary of State Received and Filed

6/30/2010 4:33:01 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 Online Filing

ARP

Company: EN OSTENDO HOLDING CORP.

Company ID: 0734837 State of origin: Delaware

Formation date: 7/27/2009 12:00:00 AM Date filed: 6/30/2010 4:33:01 PM

Fee: \$15.00

Principal Office

700 NORTH PEARL STREET, FLOOR 07 DALLAS, TX 75201-7424

Registered Agent Name/Address

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

Current Officers

Secretary Leonora L. Shaw 10 South Dearborn, IL, 60603, USA

Signatures

Signature Leonora L. Shaw
Title Secretary