

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0734837
Alison Lundergan Grimes
KY Secretary of State
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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: EN OSTENDO HOLDING CORP.
Company ID: 0734837
State of origin: Delaware
Formation date: 7/27/2009 12:00:00 AM
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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

Initial Director	Troy S. Applegate	3929 W. John Carpenter Fwy, TX, 75063, USA
Initial Director	Paul J. Morneau	7000 Prospect Place, NM, 87110, USA
Secretary	Leonora L. Shaw	10 South Dearborn, IL, 60603, USA
Treasurer	Philip J. Krill	10 South Dearborn, IL, 60603, USA
CEO	Gary S. Gage	10 S. Dearborn Str., IL, 60603, USA
Initial Director	Gary Gage	10 South Dearborn, IL, 60603, USA

Signatures

Signature	Colleen A. Meade
Title	Vice President