

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

PARP

0334438

Trey Grayson  
Secretary of State

Received and Filed

5/5/2009 12:16:03 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:** THE SABRE GROUP, INC.  
**Company ID:** 0334438  
**State of origin:** Delaware  
**Formation date:** 8/12/1994 12:00:00 AM  
**date filed:** 5/5/2009 12:16:03 PM  
**Fee:** \$15.00

**Principal Office**

3150 SABRE DRIVE  
SOUTH LAKE, TX 76092

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

CFO	Jeffrey M Jackson	3150 Sabre Drive, Southlake, TX 76092
President	Michael S Gilliland	3150 Sabre Drive, Southlake, TX 76092
Secretary	Sterling L. Miller	3150 Sabre Drive, Southlake, TX 76092

**Directors**

Director	Michael S Gilliland	3150 Sabre Drive, Southlake, TX 76092
Director	Gary Kusin	3150 Sabre Drive, Southlake, TX 76092
Director	Thomas McConnon	3150 Sabre Drive, Southlake, TX 76092
Director	John Joyce	3150 Sabre Drive, Southlake, TX 76092
Director	Greg Mondre	3150 Sabre Drive, Southlake, TX 76092
Director	Joe Osnoss	3150 Sabre Drive, Southlake, TX 76092
Director	Karl Peterson	3150 Sabre Drive, Southlake, TX 76092

**Signatures**

<b>Signature</b>	Sterling L. Miller
<b>Title</b>	Secretary