

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0334438
Trey Grayson
Secretary of State
Received and Filed
4/26/2010 11:54:57 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
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ARP

Company: THE SABRE GROUP, INC.
Company ID: 0334438
State of origin: Delaware
Formation date: 8/12/1994 12:00:00 AM
Date filed: 4/26/2010 11:54:57 AM
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

| | | |
|-----------|---------------------|---------------------------------------|
| President | Michael S Gilliland | 3150 Sabre Drive, Southlake, TX 76092 |
| Secretary | Sterling L. Miller | 3150 Sabre Drive, Southlake, TX 76092 |
| Treasurer | Mark K. 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 | 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 |
| Director | Michael Foss | 3150 Sabre Drive, Southlake, TX 76092 |

Signatures

| | |
|------------------|--------------------|
| Signature | Sterling L. Miller |
| Title | Secretary |