

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0990938
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/30/2018 1:04:07 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: NOVA GROUP, INC.
Company ID: 0990938
State of origin: California
Formation date: 7/14/2017 12:00:00 AM
Date filed: 5/30/2018 1:04:07 PM
Fee: \$15.00

Principal Office

185 DEVLIN ROAD
NAPA, CA 94558

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Ronald Michael Fedrick	185 Devlin Road, Napa, CA 94558
CFO	Walter Michael Birdsall	185 Devlin Road, Napa, CA 94558
President	Scott R. Victor	185 Devlin Road, Napa, CA 94558
Assistant Secretary	Claudia G. Santos	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Directors

Director	Jerry K. Lemon	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Director	Dorothy C. Upperman	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Director	Carolyn M. Campbell	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Signatures

Signature	Claudia G. Santos
Title	Assistant Secretary