

0990938

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Annual Report Online Filing

ARP

Company: NOVA GROUP, INC.
Company ID: 0990938
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Principal Office

185 DEVLIN ROAD
NAPA, CA 94558

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

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
Vice President	Stephen L. Gude	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Vice President	Colby Garman	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Assistant Secretary	Steven J Wilhelm	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Vice President	Walt Schwartz	185 Devlin Road, Napa, CA 94558
Vice President	Dee Fedrick	185 Devlin Road, Napa, CA 94558
Vice President	Laura Lewis	5051 Westheimer Rd, Ste. 1650, Houston, TX 77056
Vice President	Vivek Arora	5051 Westheimer Rd., Ste. 1650, Houston, TX 77056
Vice President	Christopher J Ronco	5145 Industrial Way, Benicia, CA 94510

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