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Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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

President	Scot P. Fluharty	4500 N. Mission Road, Rosebush, MI 48878
Secretary	Claudia G. Santos	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Treasurer	Walter Michael Birdsall	185 Devlin Road, Napa, CA 94558

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