PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BORDEN/HAMMAN AGENCY, INC.

Company ID: 0627539 State of origin: Texas

Formation date: 12/13/2005 12:00:00 AM Date filed: 6/9/2010 2:24:55 PM

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Principal Office

9868 PLANO ROAD DALLAS, TX 75238

Registered Agent Name/Address

SHAW AMERICAN FINANCIAL CORPORATION 830 SOUTH SECOND-BOX 648 LOUISVILLE, KY 40201-0648

Current Officers

PresidentS REED ASHWILL11311 FERNDALEDALLAS TX 75238SecretaryMARIAN C ASHWILL11311 FERNDALEDALLAS TX 75238TreasurerS REED ASHWILL11311 FERNDALEDALLAS TX 75238Vice PresidentMARIAN C ASHWILL11311 FERNDALEDALLAS TX 75238

Directors

Director S REED ASHWILL 11311 FERNDALE DALLAS TX 75238
Director MARIAN C ASHWILL 11311 FERNDALE DALLAS TX 75238

Signatures

Signature S REED ASHWILL Title PRESIDENT