Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | of State 1150 0602-1150 -3490 | Annual Report Online Filing | ARP | |
|---|---|---|------|--|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0401642 Texas 6/13/1995 | DALE-HAMPSHIRE COMPANY 12:00:00 AM 9:12:13 AM | | |
| Principal Office 5485 BELTLINE RI SUITE 115 DALLAS, TX 75254 Registered Agent | 4 | STATES STATES | | |
| WT&C CORPORA 500 WEST JEFFEI SUITE 2800 LOUISVILLE, KY 4 | TE SERVICES, INC. RSON STREET | | | |
| Current Officers | | | i // | |
| President | Robert K. Carlin | 5485 Beltline Rd #115 Dallas, TX. 75254 | ı | |
| Directors | | DED WE FALLER | | |
| Director | Robert K Carlin | 5485 Beltline Rd #115 Dallas, TX. 75254 | ł | |
| County: Business size: Business type: | Warren Small Holding and Other Investment Offices | | | |
| Signatures | | | | |
| Signature | Nicole Cla | | | |
| Title | itle Accounting Manager | | | |