PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0429743 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: FIRST FINANCIAL CAPTIAL CORPORATION

Company ID: 0429743 State of origin: Louisiana

Formation date: 3/10/1997 12:00:00 AM **Date filed:** 5/6/2010 4:29:37 PM

Fee: \$15.00

Principal Office

515 N SAM HOUSTON PARKWAY E

SUITE 500

HOUSTON, TX 77060

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

| President | Dawson L Schnautz | P.O. Box 670329, Houston, TX 77267-0329 |
|----------------|-------------------|---|
| Secretary | Dawson L Schnautz | P.O. Box 670329, Houston, TX 77267-0329 |
| Vice President | Susan M Kirtley | P.O. Box 670329, Houston, TX 77267-0329 |
| Vice President | Larry Forrester | P.O. Box 670329, Houston, TX 77267-0329 |

Directors

| Director | Gary E Treadway | P.O. Box 25523, Oklahoma City, OK 73125-0523 |
|----------|-------------------|--|
| Director | David R Carpenter | P.O. Box 25523, Oklahoma City, OK 73125-0523 |
| Director | Susan M Kirtley | P.O. Box 670329, Houston, TX 77267-0329 |

Signatures

| Signature | Larry Forrester |
|-----------|-----------------|
| Title | Vice President |