PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0567946 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: LUVATA ELECTROFIN TEXAS, INC.

Company ID: 0567946 State of origin: Kentucky

Formation date: 9/12/2003 12:00:00 AM Date filed: 5/23/2016 9:27:52 AM

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Principal Office

1423 ORMBSY AVENUE

LOUISVILLE, KY 40202

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

| President | Dennis Appel | 1423 W ORMSBY ST LOU KY 40210 |
|-----------|--------------|-------------------------------|
| Treasurer | Scott Neece | 1423 W ORMSBY ST LOU KY 40210 |

Directors

| Director | Dennis Appel | 1423 W ORMSBY ST LOU KY 40210 |
|----------|----------------|--|
| Director | SCOTT NEECE | 1423 W ORMSBY ST LOU KY 40210 |
| Director | MICHAEL POWELL | 2000 WARRINGTON WAY STE 105 LOU KY 40222 |

Signatures

SignatureMatt HicksTitleController