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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Principal Office

810 HOUSTON STREET FORT WORTH, TX 76102

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerJames K Underwood810 Houston Street, Fort Worth, Texas 76102ManagerJames L Death810 Houston Street, Fort Worth, Texas 76102ManagerEd A Coleman810 Houston Street, Fort Worth, Texas 76102

Signatures

Signature Ed A. Coleman Tax Manager