

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0757747
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: DASHIELL CORPORATION
Company ID: 0757747
State of origin: Delaware
Formation date: 3/2/2010 12:00:00 AM
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Principal Office

12301 KURLAND DRIVE
SUITE 400
HOUSTON, TX 77034

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	RUSSELL K. BAY	12301 KURLAND DRIVE STE 400 HOUSTON TX 77034
President	HENRY E. JACKSON	12301 KURLAND DRIVE STE 400 HOUSTON TX 77034
Assistant Secretary	MARK WARNOCK	12301 KURLAND DRIVE STE 400 HOUSTON TX 77034
Vice President	DEAN STRICKLAND	12301 KURLAND DRIVE STE 400 HOUSTON TX 77034
Vice President	BRIAN T. CASEY	12301 KURLAND DRIVE STE 400 HOUSTON TX 77034
Vice President	AUSTIN M. ZAKAR	12301 KURLAND DRIVE STE 400 HOUSTON TX 77056
Vice President	PHILLIP E. ANDRUS, JR.	12301 KURLAND DRIVE STE 400 HOUSTON TX 77034
Vice President	GERALD "BJ" ALBERT DUCEY, JR.	12301 KURLAND DRIVE STE 400 HOUSTON TX 77034
Vice President	TOM LUONGO	12301 KURLAND DRIVE STE 400 HOUSTON TX 77034
Vice President	LLOYD A. IRVIN	12301 KURLAND DRIVE STE 400 HOUSTON TX 77034
Vice President	JAMES T. FUGLAAR	12301 KURLAND DRIVE STE 400 HOUSTON TX 77034

Directors

Director	JAMES H. HADDOX	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
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Signatures

Signature	PETER B. O'BRIEN
Title	VICE PRESIDENT & ASST. SECRETARY