

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0757747
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2018 9:37:11 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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
Date filed: 5/24/2018 9:37:11 AM
Fee: \$15.00

Principal Office

12301 KURLAND DRIVE
SUITE 400
HOUSTON, TX 77034

Registered Agent Name/Address

Corporation 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
Assistant Secretary	CLAUDIA G. SANTOS	2800 POST OAK BLVD, STE 2600, HOUSTON, TX 77056
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	JERRY K. LEMON	2800 POST OAK BLVD, STE 2600, HOUSTON, TX 77056
Director	DOROTHY C. UPPERMAN	2800 POST OAK BLVD, STE 2600, HOUSTON, TX 77056
Director	CAROLYN M. CAMPBELL	2800 POST OAK BLVD, STE 2600, HOUSTON, TX 77056

Signatures

Signature	Claudia G. Santos
Title	Assistant Secretary