

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
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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

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	CLAUDIA G. SANTOS	2800 POST OAK BLVD, STE 2600, HOUSTON, TX 77056
Assistant Secretary	MARK WARNOCK	12301 Kurland Drive, Ste. 400, Houston, TX 77034
Assistant Secretary	CHARLES MORGAN JARRELL III	12301 Kurland Drive, Ste. 400, Houston, TX 77034
Assistant Secretary	ROBIN DAVID ROETTIGERS	1300 Underwood Road, Deer Park, TX 77536
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
Vice President	BRIAN T CASEY	12301 Kurland Drive, Ste. 400, Houston, TX 77034
Vice President	ROB MARTIN	12301 Kurland Drive, Ste. 400, Houston, TX 77034
Vice President	PATRICK DEAN STRICKLAN	12301 Kurland Drive, Ste. 400, Houston, TX 77034
Vice President	RANDALL BAKER	12301 Kurland Drive, Ste. 400, Houston, TX 77034
Vice President	THOMAS LUONGO	12301 Kurland Drive, Ste. 400, Houston, TX 77034
Assistant Secretary	WILLIAM SCOTT STRIEBECK	1300 Underwood Road, Deer Park, TX 77536
Vice President	GREG LOPEZ	12301 Kurland Drive, Ste. 400, Houston, TX 77034
Vice President	RHETT E JACKSON	1300 Underwood Road, Deer Park, TX 77536
Vice President	LESLIE D SACKETT	1608 Margaret St., Houston, TX 77093

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