

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0757747

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: DASHIELL CORPORATION
Company ID: 0757747
State of origin: Delaware
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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

President	HENRY E. JACKSON	12301 Kurland Drive, Ste. 400, Houston, TX 77034
Secretary	CLAUDIA G. SANTOS	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Treasurer	Russell K. Bay	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