

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0546849**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2013 1:25:34 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TWIN HILL ACQUISITION COMPANY, INC.  
**Company ID:** 0546849  
**State of origin:** California  
**Formation date:** 10/23/2002 12:00:00 AM  
**Date filed:** 6/3/2013 1:25:34 PM  
**Fee:** \$15.00

**Principal Office**

6380 ROGERDALE ROAD  
HOUSTON, TX 77072

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Vice Chairman	DAVID EDWAB	1400 BROADWAY, 33RD FLOOR, NEW YORK, NY 10018
Chairman	SIMON R HUGHES	3 LONG ACRE, CASTLE DONINGTON, DERBYSHIRE DE74 2UG UK
Secretary	LAURA ANN SMITH	6380 ROGERDALE ROAD HOUSTON, TX 77072
Vice President	CLAUDIA PRUITT	6380 ROGERDALE ROAD HOUSTON, TX 77072
President	SCOTT SILVERSTEIN	40650 ENCYCLOPEDIA CIRCLE, FREMONT, CA 94538
Treasurer	DIANA M WILSON	6380 ROGERDALE ROAD HOUSTON, TX 77072
Vice President	GARY CKODRE	6380 ROGERDALE ROAD HOUSTON, TX 77072
Vice President	CHRIS COLLOPY	40650 ENCYCLOPEDIA CIRCLE, FREMONT, CA 94538
Vice President	YIMIN ZHANG	6380 ROGERDALE ROAD HOUSTON, TX 77072

**Directors**

Director	DAVID EDWAB	1400 BROADWAY, 33RD FLOOR NEW YORK, NY 10018
Director	DOUGLAS EWERT	40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538
Director	GARY CKODRE	6380 ROGERDALE ROAD HOUSTON, TX 77072
Director	SIMON R HUGHES	3 LONG ACRE, CASTLE DONINGTON, DERBYSHIRE DE74 2UG UK

**Signatures**

<b>Signature</b>	LAURA ANN SMITH
<b>Title</b>	SECRETARY