

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: TWIN HILL ACQUISITION COMPANY, INC.
Company ID: 0546849
State of origin: California
Formation date: 10/23/2002 12:00:00 AM
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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	103 JUMENTO CAY LANE, BONITA SPRINGS, FL 34134
Secretary	LAURA ANN SMITH	6380 ROGERDALE ROAD HOUSTON, TX 77072
Vice President	CLAUDIA PRUITT	6380 ROGERDALE ROAD HOUSTON, TX 77072
Treasurer	JON W KIMMINS	6100 STEVENSON BLVD., FREMONT, CA 94538

Directors

Director	DAVID EDWAB	103 JUMENTO CAY LANE, BONITA SPRINGS, FL 34134
Director	DOUGLAS EWERT	6100 STEVENSON BLVD., FREMONT, CA 94538
Director	GARY CKODRE	6380 ROGERDALE ROAD HOUSTON, TX 77072

Signatures

Signature	LAURA ANN SMITH
Title	SECRETARY