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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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 Date filed: 5/11/2015 12:51:36 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

President	DOUGLAS S EWERT	6100 STEVENSON BLVD., FREMONT, CA 94538
Secretary	LAURA ANN SMITH	6380 ROGERDALE ROAD HOUSTON, TX 77072
Treasurer	JON W KIMMINS	6100 STEVENSON BLVD., FREMONT, CA 94538
Vice President	BRIAN T VACLAVIK	6380 ROGERDALE ROAD HOUSTON, TX 77072

Directors

Director	DOUGLAS EWERT	6100 STEVENSON BLVD., FREMONT, CA 94538
Director	GARY CKODRE	6380 ROGERDALE ROAD HOUSTON, TX 77072
Director	JON W KIMMINS	6100 STEVENSON BLVD., FREMONT, CA 94538
Director	DIANA M WILSON	6380 ROGERDALE ROAD HOUSTON, TX 77072
Director	STUART GRAHAM	6380 ROGERDALE ROAD HOUSTON, TX 77072

Signatures

Signature LAURA ANN SMITH SECRETARY