

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice President	LAURA ANN SMITH	6380 ROGERDALE ROAD HOUSTON, TX 77072
Vice President	STUART VOGT	6380 ROGERDALE ROAD HOUSTON, TX 77072
Vice President	BRIAN T. VACLAVIK	6380 ROGERDALE ROAD HOUSTON, TX 77072

Directors

Director	Bruce Thorn	6100 STEVENSON BLVD., FREMONT, CA 94538
Director	Daryl S. Stilley	6380 ROGERDALE ROAD HOUSTON, TX 77072
Director	Stuart Graham	3 Long Acre, Willow Farm, Castle Donington, Derbyshire DE742UG, GB

Signatures

Signature	Laura Ann Smith
Title	Vice President