

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0546849

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/17/2019 1:03:22 PM

Fee receipt: \$15.00

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
Date filed: 5/17/2019 1:03:22 PM
Fee: \$15.00

Principal Office

6380 ROGERDALE ROAD
HOUSTON, TX 77072

Registered Agent Name/Address

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

Current Officers

President	Dinesh Lathi	6380 Rogerdale Road , Houston , TX , 77072
Secretary	Laura Ann Smith	6380 Rogerdale Road , Houston , TX , 77072
Treasurer	Jack Calandra	6100 Stevenson Blvd. , Fremont , CA , 94538
Vice President	Laura Ann Smith	6380 Rogerdale Road , Houston , TX , 77072

Directors

Director	Jamie Bragg	6380 Rogerdale Road , Houston , TX , 77072
Director	Jack Calandra	6100 Stevenson Blvd. , Fremont , CA , 94538
Director	Stuart Graham	3 Long Acre, Willow Farm , Castle Donington , Derbyshire , DE742UG
Director	A. Alexander Rhodes	6100 Stevenson Blvd. , Fremont , CA , 94538

Signatures

Signature	Kelly Lettmann
Title	POA