Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company EPCO, INC.

Company ID 0085352.09.99998

Date Filed 3/25/2008 12:38:34 PM

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Principal Office Registered Agent

P. O. BOX 4018 C T CORP. SYSTEM
1100 Louisiana St KY. HOME LIFE BLDG.
HOUSTON, TX 77210-4018 LOUISVILLE, KY 40202

Officers

Chairman	DAN L DUNCAN	1100 LOUISIANA STREET/HOUSTON, TX 77001
President	RANDA DUNCAN WILLIAMS	1100 LOUISIANA STREET/HOUSTON, TX 77001
Secretary	RICHARD H BACHMANN	1100 LOUISIANA STREET/HOUSTON, TX 77001
Vice President	Michael A Creel	1100 LOUISIANA STREET/HOUSTON, TX 77001
Vice President	MICHAEL J KNESEK	1100 LOUISIANA STREET/HOUSTON, TX 77001

Directors

Director	Randa L Duncan	1100 LOUISIANA STREET/HOUSTON, TX 77001
Director	Dan L Duncan	1100 LOUISIANA STREET/HOUSTON, TX 77001
Director	RICHARD H BACHMANN	1100 LOUISIANA STREET/HOUSTON, TX 77001
Director	MICHAEL A CREEL	1100 LOUISIANA STREET/HOUSTON, TX 77001

Signatures

Signature MICHAEL J. KNESEK

Title SR. VP, CONTROLLER & PRINCIPAL ACCTG. OFFICER