

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0085352

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: EPCO, INC.
Company ID: 0085352
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Principal Office

P. O. BOX 4018
1100 Louisiana St
HOUSTON, TX 77210-4018

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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. Vice President