PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0465852 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: ATLANTIC-MEECO, INC.

Company ID: 0465852 State of origin: Oklahoma

Formation date: 12/9/1998 12:00:00 AM **Date filed:** 6/29/2010 3:42:38 PM

Fee: \$15.00

Principal Office

PO BOX 3939

MCALESTER, OK 74502-3939

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President PAUL DURLACHER PO BOX 3939 MCALESTER, OK 74502
Secretary RICHARD RUDOLPH 360 HAMILTON AVE, STE 425, WHITE PLAINS, NY
Treasurer RICHARD RUDOLPH 360 HAMILTON AVE, STE 425, WHITE PLAINS, NY
Vice President DANIEL ADAMS PO BOX 3939 MCALESTER, OK 74502
Vice President TONYA CAMPBELL PO BOX 3939 MCALESTER, OK 74502

Directors

Director Sherman McKinniss 3274 CROWNVIEW DRIVE, RANCHO PALOS VERDE, CA Director PAUL DURLACHER O BOX 3939, MCALESTER, OK

Director RICHARD RUDOLPH 360 HAMILTON AVENUE, STE 425, WHITE PLAINS, NY

Signatures

Signature TONYA CAMPBELL VICE PRESIDENT