PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0800052 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/31/2013 5:26:10 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: NXO AMERICAS, INC.

Company ID: 0800052 State of origin: Delaware

Formation date: 9/12/2011 12:00:00 AM Date filed: 5/31/2013 5:26:10 PM

Fee: \$15.00

Principal Office

9462 BROWNSBORO ROAD, #161 LOUISVILLE, KY 40241

Registered Agent Name/Address

S & H LOUISVILLE, LLC 400 W. MARKET STREET SUITE 1800 LOUISVILLE, KY 40202-3352

Current Officers

Secretary John A Giardina 1068 Eagle Pass, Bardstown, KY 40004 Treasurer Blaise Schiffres France

General Manager John L Borusheski 4443 Crooked Lane, Dallas TX 75229

Directors

Director RON SMITS 9462 Brownsboro Rd. Ste 161, Louisville, KY 40241

Signatures

SignatureJohn GiardinaTitleSecretary