

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0554453

Trey Grayson
Secretary of State
Received and Filed

8/9/2010 4:40:54 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HOOVER GROUP, INC.
Company ID: 0554453
State of origin: Delaware
Formation date: 2/19/2003 12:00:00 AM
Date filed: 8/9/2010 4:40:54 PM
Fee: \$15.00

Principal Office

2135 HWY 6 SOUTH
HOUSTON, TX 77077

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	DONALD W. YOUNG	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Assistant Secretary	DANIELLE HUGHES	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Secretary	JOHAN WRAMSBY	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Vice President	JOHAN WRAMSBY	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Vice President	CONRAD ARNOLD	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Vice President	SCOTT MEINTS	2135 HWY 6 SOUTH, HOUSTON, TX 77077

Directors

Director	DONALD W. YOUNG	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Director	JOHN DUNN	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Director	JOSEPH S. LEVY	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Director	HARRY J. PHILIPS	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Director	BRUCE L. ROSS	2135 HWY 6 SOUTH, HOUSTON, TX 77077

Signatures

Signature	Johan Wramsby
Title	Secretary