

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0554453

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

2/28/2012 4:14:15 PM

Fee receipt: \$15.00

PARP

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:** HOOVER GROUP, INC.  
**Company ID:** 0554453  
**State of origin:** Delaware  
**Formation date:** 2/19/2003 12:00:00 AM  
**Date filed:** 2/28/2012 4:14:15 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
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
Director	DAVE FANTA	2135 HWY 6 SOUTH, HOUSTON, TX 77077

**Signatures**

<b>Signature</b>	Cheryl Osborne
<b>Title</b>	Senior Accountant