

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

2135 HWY 6 SOUTH

HOUSTON, TX 77077

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DONALD W. YOUNG	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Secretary	JOHAN WRAMSBY	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Treasurer	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	JOSEPH S. LEVY	2135 HWY 6 SOUTH, HOUSTON, TX 77077
Director	BRUCE L. ROSS	2135 HWY 6 SOUTH, HOUSTON, TX 77077

Signatures

Signature	JOHAN WRAMSBY
Title	SECRETARY