LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0733353 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/28/2012 3:29:49 PM

6/28/2012 3:29:49 Pi

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: INTERNATIONAL MARINA GROUP, LLC

Company ID: 0733353
State of origin: Texas

Formation date: 7/7/2009 12:00:00 AM **Date filed:** 6/28/2012 3:29:49 PM

Fee: \$15.00

Principal Office

11226 INDIAN TRAIL SUITE 200 DALLAS, TX 75229

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager J Stan Johnson 11226 Indian Trail, Suite 200, Dallas, TX 75229 Manager Marshall Funk 11226 Indian Trail, Suite 200, Dallas, TX 75229

Signatures

Signature Jo Wilsmann CFO