

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0947853

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/25/2017 9:23:33 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:** BNT MCI, INC.  
**Company ID:** 0947853  
**State of origin:** Delaware  
**Formation date:** 3/22/2016 12:00:00 AM  
**Date filed:** 5/25/2017 9:23:33 PM  
**Fee:** \$15.00

**Principal Office**

3000 POST OAK BLVD.  
HOUSTON, TX 77056-6503

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512

FRANKFORT, KY 40601

**Current Officers**

President	DOUGLAS C. OMICHINSKI	3000 Post Oak Blvd., Houston, TX, 77056-6503
Assistant Secretary	KIMBERLEY C. SCHAFER	3000 Post Oak Blvd., Houston, TX, 77056-6503
Secretary	MARY W. QUAZZO	3000 Post Oak Blvd., Houston, TX, 77056-6503
Treasurer	KEVIN C. LEADER	3000 Post Oak Blvd., Houston, TX, 77056-6503

**Directors**

Director	MICHAEL C. BAILEY	3000 Post Oak Blvd., Houston, TX, 77056-6503
Director	PETER A. DAWSON	3000 Post Oak Blvd., Houston, TX, 77056-6503

**Signatures**

<b>Signature</b>	Tony Spain
<b>Title</b>	POA