

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0947853

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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  
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**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 Texas 77056-6503
Secretary	MARY W. QUAZZO	3000 Post Oak Blvd. Houston Texas 77056-6503
Treasurer	KEVIN C. LEADER	3000 Post Oak Blvd. Houston Texas 77056-6503

**Directors**

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

**Signatures**

<b>Signature</b>	Tony Spain
<b>Title</b>	Power of Attorney