

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0273654

Trey Grayson  
Secretary of State  
Received and Filed

5/24/2010 2:22:42 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ANDOVER GROUP, INC.  
**Company ID:** 0273654  
**State of origin:** Texas  
**Formation date:** 6/4/1990 12:00:00 AM  
**Date filed:** 5/24/2010 2:22:42 PM  
**Fee:** \$15.00

**Principal Office**

919 MILAM STREET  
SUITE 1900  
HOUSTON, TX 77002

**Registered Agent Name/Address**

1400, LLC  
300 WEST VINE STREET  
SUITE 1100  
LEXINGTON, KY 40507

**Current Officers**

President A. John Knapp, Jr. 910 Travis, Suite 2205, Houston, Texas 77002

**Directors**

Director A. John Knapp, Jr. 910 Travis, Suite 2205, Houston, Texas 77002

**Signatures**

**Signature** A. John Knapp  
**Title** President