

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM
0273654
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Amendment Annual Report
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ARA

Company: ANDOVER GROUP, INC.
Company ID: 0273654
State of origin: Texas
Formation date: 6/4/1990 12:00:00 AM
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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. 919 Milam Street, Suite 1900, Houston, TX 77002

Directors

Director A. John Knapp, Jr. 919 Milam Street, Suite 1900, Houston, TX 77002

Signatures

Signature A. John Knapp, Jr.
Title President