PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0273654 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: ANDOVER GROUP, INC.

Company ID: 0273654
State of origin: Texas

Formation date: 6/4/1990 12:00:00 AM Date filed: 6/12/2012 2:27:51 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. 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 Title President