Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunderga Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos	State 1150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	ANDOVER GI 0273654 Texas 6/4/1990 12:0 5/22/2013 11: \$15.00	0:00 AM	
Principal Office		TED STATES	
919 MILAM STREE SUITE 1900 HOUSTON, TX 770			
Registered Agent Name/Address			
1400, LLC 300 WEST VINE ST SUITE 1100 LEXINGTON, KY 40			CK
Current Officers			
President	A. John Knapp, Jr.	919 Milam Street, Suite 1900, Hous	ton, TX 77002
Directors		DED WE THAT ST	
Director	A. John Knapp, Jr.	919 Milam Street, Suite 1900, Hous	ton, TX 77002
Signatures			
Signature Title	A. John Knap President	p	