

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

PARP  
0273654  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/6/2016 9:02:47 AM  
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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:** 7/6/2016 9:02:47 AM  
**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 Jr.  
**Title** President