

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0273654
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/6/2016 9:04:19 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 7/6/2016 9:04:19 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

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

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|------------------|-------------------|
| Signature | A. John Knapp Jr. |
| Title | President |