

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0273654
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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: 6/9/2017 7:48:24 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

Business size: Small
Business type: Holding and Other Investment Offices

Signatures

Signature Brad Rose
Title Authorized Agent