Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Amendment Annual Report Online Filing

ARA

Company: TULSA WINCH, INC.

Company ID: 0861554
State of origin: Delaware

Formation date: 7/5/2013 12:00:00 AM **Date filed:** 6/15/2015 4:38:55 PM

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Principal Office

11135 S. JAMES AVE.

JENKS, OK 74037

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN

FRANKFORT, KY 40601

Current Officers

President DAN NEWMAN 11135 S. JAMES AVENUE JENKS OK 74037

Assistant Secretary STEPHEN PETERSEN 3005 HIGHLAND PARKWAY, DOWNERS GROVE, IL 60515

Treasurer JOGIN SHAH 11135 S. JAMES AVENUE JENKS OK 74037

Vice President SIVASANKARAN SOMASUNDARAM 3005 HIGHLAND PARKWAY, DOWNERS GROVE, IL

60515

Directors

Director DAN NEWMAN 11135 S. JAMES AVENUE JENKS OK 74037

Director SIVASANKARAN SOMASUNDARAM 3005 HIGHLAND PARKWAY, DOWNERS GROVE, IL

60515

Signatures

Signature JOGIN SHAH Title TREASURER