PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company:LUKER, INC.Company ID:0411260State of origin:Georgia

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Principal Office

4845 U.S. HWY 271 W. P.O. BOX 93 PITTSBURG, TX 75686

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO	Richard A Cogdill	4845 U.S. HWY 271 N Pittsburg TX 75686
President	Don Jackson	4845 U.S. HWY 271 N Pittsburg TX 75686
Secretary	Richard A Cogdill	4845 U.S. HWY 271 N Pittsburg TX 75686
Treasurer	Richard A Cogdill	4845 U.S. HWY 271 N Pittsburg TX 75686

Directors

Director	Lonnie "BO" Pilgrim	4845 U.S. HWY 271 N Pittsburg TX 75686
Director	Richard A Cogdill	4845 U.S. HWY 271 N Pittsburg TX 75686

Signatures

Signature Richard A Cogdill

Title CFO, Treasurer, Secretary