

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0332161**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/15/2010 5:25:54 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
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:** BWI COMPANIES, INC.  
**Company ID:** 0332161  
**State of origin:** Texas  
**Formation date:** 6/20/1994 12:00:00 AM  
**Date filed:** 6/15/2010 5:25:54 PM  
**Fee:** \$15.00

**Principal Office**

415 S. KING HWY  
P.O. BOX 990  
NASH, TX 75569

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Bob J Bunch	1355 N. Kings Hwy Nash TX 75569
President	James S Bunch	1355 N. Kings Hwy Nash TX 75569
Secretary	Betty G Bunch	1355 N. Kings Hwy Nash TX 75569
Vice President	Michael G Mize	1355 N. Kings Hwy Nash TX 75569
President	Robert H Bunch	1355 N. Kings Hwy Nash TX 75569
Vice President	Robert M Fomby	1355 N. Kings Hwy Nash TX 75569

**Directors**

Director	Michael H Manor	2613 Prestonwood Drive Plano TX 75093
Director	Dr. Michael Workman	4719 Stonebriar Circle College Station, TX 77845
Director	Lynn Guillory	6836 Myrtle Beach Drive Plano TX 75093

**Signatures**

<b>Signature</b>	Mike Mize
<b>Title</b>	Exec VP