Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0332161 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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: 6/17/2013 12:34:25 PM

Fee: \$15.00

Principal Office

1355 NORTH KINGS HWY PO BOX 990 NASH, TX 75569

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET 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 |
| Treasurer | Susan C Buchanan | 1355 N. Kings Hwy Nash TX 75569 |
| Vice President | George M Mize | 1355 N. Kings Hwy Nash TX 75569 |
| Vice President | Robert M Fomby | 1355 N. Kings Hwy Nash TX 75569 |
| Executive | Robert H Bunch | 1355 N. Kings Hwy Nash TX 75569 |
| | | |

Directors

| Director | Bob J Bunch | 1355 N. Kings Hwy Nash TX 75569 |
|----------|----------------|---------------------------------|
| Director | Betty G Bunch | 1355 N. Kings Hwy Nash TX 75569 |
| Director | James S Bunch | 1355 N. Kings Hwy Nash TX 75569 |
| Director | Robert H Bunch | 1355 N. Kings Hwy Nash TX 75569 |
| Director | George M Mize | 1355 N. Kings Hwy Nash TX 75569 |

Signatures

SignatureSusan BuchananTitleTreasurer