Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: UNIVERSAL ENSCO, INC.

Company ID: 0547961 State of origin: Texas

Formation date: 11/13/2002 12:00:00 AM Date filed: 6/10/2011 4:53:11 PM

Fee: \$15.00

Principal Office

4848 LOOP CENTRAL DR HOUSTON, TX 77081

Registered Agent Name/Address

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

Current Officers

CFO	ELIJIO SERRANO	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
President	JOHN M JAMESON	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Assistant Secretary	GAYLYNN GOODMAN	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Secretary	GLENN F CORMIER	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	TIMOTHY J COUGHLON	1800 Larimer Street, Suite 2200, Denver, CO 80202
Vice President	CHARLES GWIRTSMAN	1800 Larimer Street, Suite 2200, Denver, CO 80202
Vice President	ERIC HAYES	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	MICHAEL FELT	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	GARY GREER	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	KENT BIGELOW	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	KIMBERLY BRASWELL	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	WILLIAM GRAPER	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	JOHN HENSEY	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	ROBERT HOOD	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	WILLIAM LANE	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	ROBERT McCLAIN	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	JOHN McINTYRE	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	MARK PAYNE	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	JAMES RODGERS	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	HAROLD WELLS	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Vice President	PANO ZHONGA	4848 LOOP CENTRAL DR, HOUSTON, TX 77081

Directors

Director	CHARLES A HAMILTON	1800 Larimer Street, Suite 2200, Denver, CO 80202
Director	CHARLES GWIRTSMAN	1800 Larimer Street, Suite 2200, Denver, CO 80202
Director	TIMOTHY J COUGHLON	1800 Larimer Street, Suite 2200, Denver, CO 80202
Director	JOHN M JAMESON	4848 LOOP CENTRAL DR, HOUSTON, TX 77081
Director	PETER ROBERTSON	45 Copenhagen Court, Alamo, CA 94107

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Director

RICHARD SPEARS

4848 LOOP CENTRAL DR, HOUSTON, TX 77081

Signatures

Signature Title GLENN F. CORMIER

