

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0618761
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 11:59:20 AM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TOWERSTONE, INC.
Company ID: 0618761
State of origin: Texas
Formation date: 8/2/2005 12:00:00 AM
Date filed: 6/24/2011 11:59:20 AM
Fee: \$15.00

Principal Office

14185 DALLAS PARKWAY #1000

DALLAS, TX 75254

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS INC
400 W MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|-------------------|--|
| President | Steven P Ashcraft | 14185 Dallas Pkwy., Suite 1000, Dallas, TX 75254 |
| Secretary | SUEANN V SCHULTZ | 3024 SW Wanamaker Rd., Suite 203, Topeka, KS 66614 |
| Treasurer | MICHAEL D LYNCH | 8200 E. 32nd St. North, Wichita, KS 67226 |
| Vice President | SHARON K SANFORD | 14185 Dallas Pkwy., Suite 1000, Dallas, TX 75254 |

Directors

| | | |
|----------|-------------------|--|
| Director | STEVEN P ASHCRAFT | 14185 Dallas Pkwy., Suite 1000, Dallas, TX 75254 |
| Director | KURT D WATSON | 8200 E. 32nd St. North, Wichita, KS 67226 |
| Director | ROBERT L COHEN | 1550 17th Street, Suite 600, Denver, CO 80202 |

Signatures

| | |
|------------------|------------------|
| Signature | Michael D. Lynch |
| Title | Treasurer |