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

Annual Report Online Filing

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Company: ENCO, INCORPORATED

Company ID: 0145362 State of origin: Delaware

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Principal Office

800 BELL STREET HOUSTON, TX 77002

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

President	PAUL GREENWOOD	800 Bell Street, Houston, TX 77002
Secretary	A. M. SAGE	800 Bell Street, Houston, TX 77002
Treasurer	GEOFFREY J. RYAN	800 Bell Street, Houston, TX 77002
Vice President	VANIA L. CARVALHO	800 Bell Street, Houston, TX 77002

Directors

Director	STEVE P. KIRCHHOFF	800 Bell Street, Houston, TX 77002
Director	PAUL GREENWOOD	800 Bell Street, Houston, TX 77002
Director	RICHARD F. GUERRANT	800 Bell Street, Houston, TX 77002

Signatures

Signature NATE H. JENKINS

Title ASSISTANT SECRETARY