

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

PARP

0461963

Trey Grayson  
Secretary of State  
Received and Filed

6/15/2009 10:34:22 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** SHOPCO U.S.A., INC.  
**Company ID:** 0461963  
**State of origin:** Texas  
**Formation date:** 9/11/1998 12:00:00 AM  
**date filed:** 6/15/2009 10:34:22 AM  
**Fee:** \$15.00

**Principal Office**

7171 WEST SAM HOUSTON PKWY NORTH  
HOUSTON, TX 77040

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                |   |
|----------------|----------------|---|
| President      | DWIGHT S ASTON | 7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX<br>77040 |
| Secretary      | DEBBIE ELKINS  | 7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX<br>77040 |
| Treasurer      | DWIGHT S ASTON | 7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX<br>77040 |
| Vice President | TERESA HARRIS  | 7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX<br>77040 |

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | DWIGHT S ASTON | 7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX<br>77040 |
|----------|----------------|---|

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | DEBBIE ELKINS |
| <b>Title</b>     | SECRETARY     |