

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0461963  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/11/2013 10:56:18 AM  
Fee receipt: \$15.00

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:** SHOPCO U.S.A., INC.  
**Company ID:** 0461963  
**State of origin:** Texas  
**Formation date:** 9/11/1998 12:00:00 AM  
**Date filed:** 4/11/2013 10:56:18 AM  
**Fee:** \$15.00

**Principal Office**

7171 WEST SAM HOUSTON PKWY NORTH  
HOUSTON, TX 77040

**Registered Agent Name/Address**

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

**Current Officers**

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

**Directors**

Director	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
----------	----------------	---

**Signatures**

Signature	DEBBIE ELKINS
Title	SECRETARY