

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
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ARP

Company: ALD DEVELOPMENT CORP.
Company ID: 0831864
State of origin: Delaware
Formation date: 6/20/2012 12:00:00 AM
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Principal Office

5217 TENNYSON PARKWAY, SUITE 100
PLANO, TX 75024

Registered Agent Name/Address

United States Corporation Agents, Inc.
9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Current Officers

President	David Marion Wood	400 CR 143, Burnet, TX 78611
Secretary	David Marion Wood	400 CR 143, Burnet, TX 78611
Treasurer	Michael C Brassil	5217 Tennyson Pkwy, Ste 100, Plano TX 75024
Vice President	Sheryl D Pflaum	5217 Tennyson Pkwy, Ste 100, Plano TX 75024
Vice President	Nancy J Knipp	5217 Tennyson Pkwy, Ste 100, Plano TX 75024

Directors

Director	David Marion Wood	400 CR 143, Burnet, TX 78611
Director	Mark Hampton	Cutlers Exchange, 123 Houndsditch, London, EC3A 7BU, UK
Director	Stephen J Pinches	Cutlers Exchange, 123 Houndsditch, London, EC3A 7BU, UK

Signatures

Signature	Michael Brassil
Title	VP of Finance