

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: MEARS GROUP, INC.
Company ID: 0619766
State of origin: Delaware
Formation date: 8/16/2005 12:00:00 AM
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Principal Office

4500 N. MISSION ROAD
ROSEBUSH, MI 48878

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	SCOT P. FLUHARTY	4500 N. Mission Road, Rosebush, MI 48878
Secretary	CLAUDIA G. SANTOS	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Treasurer	LAURA LEWIS	5051 Westheimer Rd, Ste. 1650, Houston, TX 77056

Directors

Director	JERRY K. LEMON	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
Director	DOROTHY C. UPPERMAN	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
Director	CAROLYN M. CAMPBELL	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056

Signatures

Signature	Claudia G. Santos
Title	Assistant Secretary