

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0554868

Trey Grayson  
Secretary of State  
Received and Filed

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LARP

Trey Grayson  
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:** BOU-MATIC LLC  
**Company ID:** 0554868  
**State of origin:** Nevada  
**Formation date:** 2/24/2003 12:00:00 AM  
**Date filed:** 3/19/2010 2:37:51 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 8050  
MADISON, WI 53708-8050

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH LTD  
828 LANE ALLEN RD.  
LEXINGTON, KY 40504

**Members/Managers**

Manager MADISON ONE HOLDINGS, LLC 3737 Willowick Road, Houston, Texas, 77019

**Signatures**

**Signature** William C. Coe  
**Title** Chief Financial Officer