Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TULSA INSPECTION RESOURCES, INC.

Company ID: 0731769 State of origin: Oklahoma

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Principal Office

4111 S. DARLINGTON AVE. STE. 1000 TULSA, OK 74135-6380

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

Chairman Lawrence Field 6164 S. Marion AVe., Tulsa, OK 74136
CFO Dan O'Keefe 4832 E. 111th, Tulsa, OK 74137
COO Ronald Ledingham 34427 W. McCrackin Road, Mannford, OK 74044

President Randall Lorett 107 Forest Lane, Cleveland, OK 74020

Treasurer Robert Crisjohn 801 E. Erie, Yale, OK 74085

Directors

Director Jerry W Lorett 406 Valley View Rd., Cleveland, OK 74020
Director Doug Vaughn 3415 Alleghany Drive, Raleigh, NC 27609
Director Rod Reynolds 20 Park Square East, London, UK NW1 4LH

Signatures

Signature Dan O'Keefe

Title Chief Financial Officer