Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: CONSERVATEK INDUSTRIES, INC.

Company ID: 0235370 State of origin: Texas

Formation date: 10/19/1987 12:00:00 AM Date filed: 5/24/2010 1:54:54 PM

Fee: \$15.00

Principal Office

498 LOOP 336 EAST P. O. BOX 1678 CONROE, TX 773051678

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Accountant	LAURIE SZOGAS	498 N. LOOP 336 EAST, CONROE, TX 77301
CEO	JOE SCHMIDT	498 N. LOOP 336 EAST, CONROE, TX 77301
Vice President	JOHN DELANEY	498 N. LOOP 336 EAST, CONROE, TX 77301
Secretary	CHRIS BRIDGNELL	498 N. LOOP 336 EAST, CONROE, TX 77301
Treasurer	CHRIS BRIDGNELL	498 N. LOOP 336 EAST, CONROE, TX 77301
President	JOE SCHMIDT	498 N. LOOP 336 EAST, CONROE, TX 77301
Vice President	STEVE DUCOTEY	498 N. LOOP 336 EAST, CONROE, TX 77301
Vice President	GREG OSBORNE	498 N. LOOP 336 EAST, CONROE, TX 77301
Vice President	CLARK MARGOLF	498 N. LOOP 336 EAST, CONROE, TX 77301

Directors

Director	BRIAN BAUERBACH	498 N. LOOP 336 EAST, CONROE, TX 77301
Director	DAVE ABBOTT	498 N. LOOP 336 EAST, CONROE, TX 77301
Director	JOE SCHMIDT	498 N. LOOP 336 EAST, CONROE, TX 77301
Director	CHRIS BRIDGNELL	498 N. LOOP 336 EAST, CONROE, TX 77301

Signatures

Signature KYLE BRYANT

Title GENERAL LEDGER ACCOUNTANT