PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0807171 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/4/2015 11:16:17 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: TX Holdings Incorporated

Company ID: 0807171 State of origin: Georgia

Formation date: 12/8/2011 12:00:00 AM Date filed: 6/4/2015 11:16:17 AM

Fee: \$15.00

Principal Office

12080 VIRGINA ASHLAND, KY 41102

Registered Agent Name/Address

WILLIAM L SHREWSBURY 12080 VIRGINIA BLVD ASHLAND, KY 41102

Current Officers

CEO William Shrewsbury 12080 Virginia Blvd Ashland KY 41102 CFO Jose Fuentes 12080 Virginia Blvd Ashland KY 41102

Directors

DirectorWilliam Shrewsbury12080 Virginia Blvd Ashland KY 41102DirectorMartin Lipper12080 Virginia Blvd Ashland KY 41102DirectorRobert S Fellers12080 Virginia Blvd Ashland KY 41102

Signatures

Signature Jose Fuentes

Title CFO