

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0164875  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 3:37:14 PM  
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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:** PRICE GREGORY INTERNATIONAL, INC.  
**Company ID:** 0164875  
**State of origin:** Delaware  
**Formation date:** 8/20/1981 12:00:00 AM  
**Date filed:** 6/20/2012 3:37:14 PM  
**Fee:** \$15.00

**Principal Office**

920 MEMORIAL CITYWAY  
SUITE 600  
HOUSTON, TX 77024

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	MICHAEL MANN	920 MEMORIAL CITY WAY STE 600 HOUSTON TX 77024
President	MICHAEL R. LANGSTON	920 Memorial City Way, Suite 600, Houston, TX 77024
Vice President	RONNIE F. WISE	920 MEMORIAL CITY WAY STE 600 HOUSTON TX 77024
Vice President	THOMAS N. JONES	920 MEMORIAL CITY WAY STE 600 HOUSTON TX 77024

**Directors**

Director	PETER B. O'BRIEN	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
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**Signatures**

<b>Signature</b>	PETER B. O'BRIEN
<b>Title</b>	VICE PRESIDENT & ASST. SECRETARY