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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: WORTHAM-FORT WORTH, INC.

Company ID: 0556177
State of origin: Texas

Formation date: 3/14/2003 12:00:00 AM Date filed: 1/10/2013 9:45:54 AM

Fee: \$15.00

Principal Office

1600 WEST SEVENTH ST FORT WORTH, TX 76102

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	ROBERT A FERGUSON	1600 WEST SEVENTH ST,FORT WORTH,TX 76102
Secretary	EDWARD E STOCKER, JR.	1600 WEST SEVENTH ST,FORT WORTH,TX 76102
Treasurer	EDWARD E STOCKER, JR.	1600 WEST SEVENTH ST,FORT WORTH,TX 76102
Vice President	ROBERT DUFF MADDOX	1600 WEST SEVENTH ST,FORT WORTH,TX 76102
Vice President	KEVIN DANIEL	1600 WEST SEVENTH ST, FORT WORTH, TX 76102

Directors

Director	MARK BROWN	1600 WEST SEVENTH ST, FORT WORTH, TX 76102
Director	MICHAEL E. TRADER	1600 WEST SEVENTH ST, FORT WORTH, TX 76102
Director	JAMES MICHAEL DOUGLAS	S 1600 WEST SEVENTH ST, FORT WORTH, TX 76102
Director	MICHELE LOCKE HAHNFELI	D 1600 WEST SEVENTH ST, FORT WORTH, TX 76102
Director	BEN NITSCH	1600 WEST SEVENTH ST, FORT WORTH, TX 76102

Signatures

Signature Robert Ferguson Title President