Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0556177 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/24/2017 11:44:36 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: WORTHAM-FORT WORTH, INC.

Company ID: 0556177
State of origin: Texas

Formation date: 3/14/2003 12:00:00 AM Date filed: 4/24/2017 11:44:36 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

| Chairman | RICHARD BLADES | 2727 ALLEN PARKWAY, HOUSTON, TX 77019 |
|----------------|----------------|--|
| President | LEO C TAYLOR | 1600 WEST SEVENTH ST, FORT WORTH, TX 76102 |
| Secretary | DEIDRE SCINTA | 2727 ALLEN PARKWAY, HOUSTON, TX 77019 |
| Treasurer | DEIDRE SCINTA | 2727 ALLEN PARKWAY, HOUSTON, TX 77019 |
| Vice President | MARK BROWN | 1600 WEST SEVENTH ST, FORT WORTH, TX 76102 |
| Vice President | KEVIN DANIEL | 1600 WEST SEVENTH ST, FORT WORTH, TX 76102 |
| Vice President | MICHAEL TRADER | 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 DOUGLA | SS 1600 WEST SEVENTH ST, FORT WORTH, TX 76102 |
| Director | MICHELE LOCKE HAHNFE | LD 1600 WEST SEVENTH ST, FORT WORTH, TX 76102 |
| Director | BEN NITSCH | 1600 WEST SEVENTH ST, FORT WORTH, TX 76102 |

Signatures

Signature Leo C Taylor Title President