

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0725777

Trey Grayson  
Secretary of State  
Received and Filed

6/7/2010 2:23:05 PM

Fee receipt: \$15.00

Trey Grayson  
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:** TLP, INC.  
**Company ID:** 0725777  
**State of origin:** Delaware  
**Formation date:** 3/18/2009 12:00:00 AM  
**Date filed:** 6/7/2010 2:23:05 PM  
**Fee:** \$15.00

**Principal Office**

1999 BRYAN STREET  
SUITE 2800  
DALLAS, TX 75201

**Registered Agent Name/Address**

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

**Current Officers**

CEO	RON ASKEW	437 MADISON AVENUE, NEW YORK, NY 10022
CFO	STEWART CAMPBELL	437 MADISON AVENUE, NEW YORK, NY 10022
Vice President	BETH ANN KAMINKOW	437 MADISON AVENUE, NEW YORK, NY 10022
Secretary	DAVID HUDNALL	437 MADISON AVENUE, NEW YORK, NY 10022

**Directors**

Director	RON ASKEW	437 MADISON AVENUE, NEW YORK, NY 10022
Director	STEWART CAMPBELL	437 MADISON AVENUE, NEW YORK, NY 10022

**Signatures**

<b>Signature</b>	PHILIP S. KRIEGER
<b>Title</b>	AUTHORIZED PERSON