

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TLP, INC.
Company ID: 0725777
State of origin: Delaware
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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

President	HUGH BOYLE	437 MADISON AVENUE, NEW YORK, NY 10022
Secretary	PHILIP S. KRIEGER	437 MADISON AVENUE, NEW YORK, NY 10022

Directors

Director	MARK O'BRIEN	437 MADISON AVENUE, NEW YORK, NY 10022
Director	STEWART CAMPBELL	437 MADISON AVENUE, NEW YORK, NY 10022
Director	PHILIP S. KRIEGER	437 MADISON AVENUE, NEW YORK, NY 10022

Signatures

Signature	PHILIP S. KRIEGER
Title	SECRETARY