PARP

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

Annual Report Online Filing

ARP

Company: E.F. JOHNSON COMPANY

Company ID: 0824077 State of origin: 0824077 Minnesota

Formation date: 3/12/2012 12:00:00 AM Date filed: 6/26/2013 7:31:21 AM

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Principal Office

1440 CORPORATE DRIVE IRVING, TX 75038

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Andrew L. Adams	1440 Corporate Drive, Irving, TX 75038
Secretary	Timi Jackson	1440 Corporate Drive, Irving, TX 75038
Treasurer	Jana Ahlfinger Bell	1440 Corporate Drive, Irving, TX 75038

Directors

Director	Norman Stout	1440 Corporate Drive, Irving, TX 75038
Director	Andrew L. Adams	1440 Corporate Drive, Irving, TX 75038
Director	Timi Jackson	1440 Corporate Drive, Irving, TX 75038
Director	Jana Ahlfinger Bell	1440 Corporate Drive, Irving, TX 75038

Signatures

SignatureTimi JacksonTitleSecretary