

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0510479

Trey Grayson
Secretary of State
Received and Filed

6/23/2010 4:19:40 PM

Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: BROG GP INC.
Company ID: 0510479
State of origin: Delaware
Formation date: 2/12/2001 12:00:00 AM
Date filed: 6/23/2010 4:19:40 PM
Fee: \$15.00

Principal Office

600 NORTH DAIRY ASHFORD ROAD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	D. G. HRAP	1600, 401-9TH AVE SW CALGARY ALBERTA T2P 3C5 CANADA
Assistant Secretary	E. L. KOHLER	600 N DAIRY ASHFORD, HOUSTON, TX 77079
Secretary	M. L. RIGGS	600 N DAIRY ASHFORD, HOUSTON, TX 77079
Treasurer	F. M. VALLEJO	600 N DAIRY ASHFORD HOUSTON TX 77079
Vice President	F, M VALLEJO	600 N DAIRY ASHFORD HOUSTON TX 77079

Directors

Director	J. E. CARLTON	600 N DAIRY ASHFORD, HOUSTON, TX 77079
Director	D. G. HRAP	1600, 401-9TH AVE SW CALGARY ALBERTA T2P 3C5 CANADA
Director	M. A. PEARCE	600 N DAIRY ASHFORD, HOUSTON, TX 77079

Signatures

Signature	ERICA KOHLER
Title	ASSISTANT SECRETARY