Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

925 NORTH ELDRIDGE PARKWAY

HOUSTON, TX 77079

Registered Agent Name/Address

UNITED STATES CORPORATION COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President RYAN Michael LANCE 925 North Eldridge Parkway Houston, TX 77079-2703
Assistant Secretary Stacey A. Carter 925 North Eldridge Parkway Houston, TX 77079-2703
Secretary Kelly Brunetti Rose 925 North Eldridge Parkway Houston, TX 77079-2703
Treasurer Kontessa S. Haynes-Welsh 925 North Eldridge Parkway Houston, TX 77079-2703

Directors

Director Kelly Brunetti Rose 925 North Eldridge Parkway Houston, TX 77079-2703

Director William L. Bullock, Jr. 925 North Eldridge Parkway Houston, TX 77079-2703

Signatures

SignatureStacey A. CarterTitleAssistant Secretary