Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0473482 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/3/2013 8:37:12 AM Fee receipt: \$15.00

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

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ARP

Company: RUSKIN COMPANY

Company ID: 0473482 State of origin: Delaware

Formation date: 4/30/1999 12:00:00 AM Date filed: 6/3/2013 8:37:12 AM

Fee: \$15.00

Principal Office

3900 DR. GREAVES ROAD GRANDVIEW, MO 64030

Registered Agent Name/Address

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

Current Officers

President THOMAS R EDWARD 3900 DR GREAVES RD GRANDVIEW MO 64030
Assistant Secretary CRYSTAL C KLEIN 1301 W PRESIDENT GEORGE BUSH HWY STE 300

RICHARDSON TX 75080

Vice President JEFFREY LEONARD 3900 DR GREAVES RD GRANDVIEW MO 64030
Treasurer JEFFREY LEONARD 3900 DR GREAVES RD GRANDVIEW MO 64030
Secretary WILLIAM H VENEMA 1301 W PRESIDENT GEORGE BUSH HWY STE 300
RICHARDSON TX 75080

RICHARDOON IX 10000

Vice President RONALD L DEWEY 1301 W PRESIDENT GEORGE BUSH HWY STE 300

RICHARDSON TX 75080

Directors

Director THOMAS R EDWARDS 3900 DR GREAVES RD GRANDVIEW MO 64030 Director TERRY O'HALLORAN 1301 W PRESIDENT GEORGE BUSH HWY STE 300

RICHARDSON TX 75080

Director RONALD L DEWEY 1301 W PRESIDENT GEORGE BUSH HWY STE 300

RICHARDSON TX 75080

Signatures

Signature Crystal Klein
Assistant Secretary