

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0153383
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2015 11:56:29 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ERSHIGS, INC.
Company ID: 0153383
State of origin: Washington
Formation date: 1/30/1981 12:00:00 AM
Date filed: 6/15/2015 11:56:29 AM
Fee: \$15.00

Principal Office

742 MARINE DRIVE
BELLINGHAM, WA 98225

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Thomas W. Pilcher	7134 S. Yale, Suite 560, Tulsa, OK 74136
Assistant Secretary	Ada Silva	550 Westcott, Suite 450, Houston, TX 77007
Secretary	Cathy L. Campbell	5890 Mountain Ranch Dr. Park City, UT 84098
Treasurer	Timothy D. Maynard	7134 S. Yale, Suite 560, Tulsa, OK 74136
Vice President	Robert B. Bennett	550 Westcott, Suite 450, Houston, TX 77007
Vice President	Steve Hettick	742 Marine Drive, Bellingham, WA 98225
Vice President	Rod Courtney	742 Marine Drive, Bellingham, WA 98225
Vice President	Eric Schumacher	742 Marine Drive, Bellingham, WA 98225
Vice President	Chaun Trenary	742 Marine Drive, Bellingham, WA 98225

Directors

Director	Cathy L. Campbell	5890 Mountain Ranch Dr. Park City, UT 84098
Director	Robert B. Bennett	550 Westcott, Suite 450, Houston, TX 77007
Director	Timothy D. Maynard	7134 S. Yale, Suite 560, Tulsa, OK 74136

Signatures

Signature	Timothy D. Maynard
Title	Treasurer and CFO