

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: WESTERN POCAHONTAS CORPORATION
Company ID: 0654085
date filed: 1/21/2009 11:39:40 AM
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Principal Office

601 JEFFERSON
SUITE 3600
HOUSTON, TX 77002

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Secretary Wyatt L. Hogan 601 Jefferson, Suite 3600, Houston, TX 77002

Directors

Director Corbin J. Robertson, Jr. 601 Jefferson Street, Suite 3600, Houston, TX 77002
Director S. Reed Morian c/o 601 Jefferson Street, Suite 3600, Houston, TX 77002
Director Peter Baumann c/o 601 Jefferson Street, Suite 3600, Houston, TX 77002
Director W. W. Scott, Jr. c/o 601 Jefferson Street, Suite 3600, Houston, TX 77002

Signatures

Signature Wyatt L. Hogan
Title Secretary