PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0315887 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: GLENN SPRINGS HOLDINGS, INC.

Company ID: 0315887 State of origin: Delaware

Formation date: 6/1/1993 12:00:00 AM Date filed: 5/26/2010 11:19:31 AM

Fee: \$15.00

Principal Office

ATTN STATE TAX PO BOX 300 TULSA, OK 74102

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Michael G Anderson 5005 LBJ Freeway, Dallas, TX 75244
Secretary Linda S Peterson 10889 Wilshire Blvd., Los Angeles, CA 90024
Vice President Donald G Jackson 110 W 7th St., Tulsa, OK 74119

Directors

Director Linda S Peterson 2480 Fortune Drive, Lexington, KY 40509 Director Roy Pineci 2480 Fortune Drive, Lexington, KY 40509

Signatures

Signature David G. Ross
Title Assistant Secretary