Commonwealth of Kentucky Trey Grayson, Secretary of State

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Principal Office						
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Member	CHERIE C. RICE/ EDWARD R. SCH GREG A. ROBER	TREASURER AUBLE/ VP	1001 FANNII 1001 FANNIN,	N, SUITE 4000, H SUITE 4000, HOI SUITE 4000, HOI	JSTON, TX.,	77002
Signatures						
Signature Title		A. LOCKETT	- SURER OF LLC &	& MBR		