

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0254890
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: LURGI, INC.
Company ID: 0254890
State of origin: Tennessee
Formation date: 2/21/1989 12:00:00 AM
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Principal Office

6750 POPLAR AVE
SUITE 720
MEMPHIS, TN 38138

Registered Agent Name/Address

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

Current Officers

Chairman	Roger Gilchrist	2700 Post Oak Blvd., Suite 1800 Houston, TX 77056
President	Sherman Shwartz	2700 Post Oak Blvd., Suite 1800 Houston, TX 77056
Assistant Secretary	Hugh Spinks	2700 Post Oak Blvd., Suite 1800, Houston, TX 77056
Assistant Secretary	Josh McMorrow	2700 Post Oak Blvd., Suite 1800 Houston, TX 77056
Secretary	Kevin Feeney	2700 Post Oak Blvd., Suite 1800, Houston, TX 77056
Treasurer	Katherine McDonald	2700 Post Oak Blvd., Suite 1800, Houston, TX 77056
Vice President	Randy Anderson	6750 Poplar Avenue, Suite 720, Memphis, TN 38138

Directors

Director	Scott Allen Krapf	2700 Post Oak Blvd. #1800, Houston, TX 77056
Director	Genevieve Samson	13 rue Charles Ollier, F-94170 Le Perreu Sur merne
Director	Cameron Mason	2700 Post Oak Blvd. #1800, Houston, TX 77056
Director	Roger Gilchrist	2700 Post Oak Blvd., Suite 1800 Houston, TX 77056

Signatures

Signature	Randy Anderson
Title	Vice President