PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: EVERLY PFP, INC.

Company ID: 0497992 State of origin: Virginia

Formation date: 7/19/2000 12:00:00 AM Date filed: 6/15/2015 11:28:45 AM

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Principal Office

1333 S. CLEARVIEW PARKWAY JEFFERSON, L 70121

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President BRYAN T. BENTLEY 1929 ALLEN PARKWAY HOUSTON TX 77019
Assistant Secretary Vice President ANGELA M LACOUR 1333 S CLEARVIEW PARKWAY JEFFERSON LA 70121
Secretary JANET S. KEY 1929 ALLEN PARKWAY HOUSTON TX 77019
Treasurer MICHAEL G. TRIESCH 1333 S CLEARVIEW PARKWAY JEFFERSON LA 70121

Directors

Director GINA PECNRARO 1929 ALLEN PARKWAY HOUSTON TX 77019
Director BRYAN T BENTLEY 1929 ALLEN PARKWAY HOUSTON TX 77019
Director KEVIN F. DOHERTY 1929 ALLEN PARKWAY HOUSTON TX 77019

Signatures

Signature MICHAEL G TRIESCH TREASURER