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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 ID: 0907393
State of origin: Kentucky

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Principal Office

ATTN: ROBERT S. RYAN, ESQ. WYATT, TARRANT & COMBS, LLP 250 WEST MAIN STREET SUITE 1600 LEXINGTON, KY 40507

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 40202-2898

Members/Managers

Manager Howard Davis 5702 Honor Court, Houston, TX 77041 Manager Rebecca Davis 5702 Honor Court, Houston, TX 77041

Signatures

Signature Howard E. Davis
Title Manager