## **Commonwealth of Kentucky** Alison Lundergan Grimes, Secretary o

| Alison Lunderg<br>Secretary o<br>P. O. Box<br>Frankfort, KY 4<br>(502) 564<br>http://www.so  | of State<br>1150<br>0602-1150<br>-3490   | Annual Report<br>Online Filing  | ARP |
|--|--|---|-----|
| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>Date filed:<br>Fee:  | 0903294<br>Delaware<br>11/21/2014  | 12:00:00 AM<br>12:22:22 PM  |     |
| Principal Office   |  | TEU E ST  |     |
| 10120 HOUSTON<br>HOUSTON, TX 77  |  |   |     |
| <b>Registered Agent</b>  | Name/Address   |   |     |
| CT CORPORATIO<br>306 W. MAIN STR<br>FRANKFORT, KY  | N SYSTEM<br>EET, SUITE 512   | G IC  |     |
| Current Officers   |  |   |     |
| Chairman<br>Vice President<br>Vice President<br>Vice President<br>Vice President<br>Vice President<br>Vice President<br>Vice President | Peter "Piotr" Dimitri Gali<br>Evgeny Makarov<br>David Diederich<br>Joel Mastervich<br>Peter Smith<br>Ryan Chadwick<br>Alberto Vazquez<br>Elena Verbinskaya | itzine 10120 Houston Oaks Dr. Houston, TX 77064<br>10120 Houston Oaks Dr. Houston, TX 77064 |     |
| Directors  |  | Cocc-   |     |
| Director<br>Director<br>Director<br>Director   | Peter "Piotr" Dimitri Gali<br>Andrei Zimin<br>Alexander Pumpyanskiy<br>Vladimir Shmatovich   | itzine 10120 Houston Oaks Dr. Houston, TX 77064<br>10120 Houston Oaks Dr. Houston, TX 77064<br>10120 Houston Oaks Dr. Houston, TX 77064<br>10120 Houston Oaks Dr. Houston, TX 77064   |     |
| County:<br>Business size:<br>Business type:  | Campbel<br>Large<br>Miscellar  | ll<br>neous Manufacturing Industries  |     |
| Signatures   |  |   |     |
| Signatures<br>Signature<br>Title   | Diana R. He<br>Corporate F   | endrix<br>Paralegal, As Agent   |     |