

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0507198
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2016 2:17:24 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: EAGLEBURGMANN KE, INC.
Company ID: 0507198
State of origin: Kentucky
Formation date: 12/18/2000 12:00:00 AM
Date filed: 6/20/2016 2:17:24 PM
Fee: \$15.00

Principal Office

10038 MARATHON PARKWAY
LAKESIDE, CA 92040

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	PAUL VAN WYK	10035 Brookriver Dr., Houston, TX 77040
Secretary	ROBERT G. EVANS	47774 West Anchor Court, Plymouth, MI 48170

Directors

Director	DIEGO RIBEIRO	10035 Brookriver Dr., Houston, TX 77040
Director	PAUL VAN WYK	10035 Brookriver Dr., Houston, TX 77040
Director	JUAN JOHNSON	10035 Brookriver Dr., Houston, TX 77040

Signatures

Signature	Margaret Sayles
Title	Authorized Agent