

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0641498
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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>

**Annual Report
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ARP

Company: MIROSAN, INC.
Company ID: 0641498
State of origin: Texas
Formation date: 6/23/2006 12:00:00 AM
Date filed: 2/20/2012 9:31:12 AM
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Principal Office

8400 N. SAM HOUSTON PARKWAY W. #200
HOUSTON, TX 77064

Registered Agent Name/Address

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

Current Officers

President	Mike Deshazer	8400 N. Sam Houston Pkwy W. Suite 200, Houston, Tx 77064
Secretary	Susan Deshazer Bryan	8400 N. Sam Houston Pkwy W. Suite 200, Houston, Tx 77064
Vice President	Rob Deshazer	8400 N. Sam Houston Pkwy W. Suite 200, Houston, Tx 77064

Directors

Director	Mike Deshazer	8400 N. Sam Houston Pkwy W. Suite 200, Houston, Tx 77064
Director	Rob Deshazer	8400 N. Sam Houston Pkwy W. Suite 200, Houston, Tx 77064
Director	Susan Deshazer Bryan	8400 N. Sam Houston Pkwy W. Suite 200, Houston, Tx 77064

Signatures

Signature	Terry Dowd
Title	Controller