Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

| Michael G. Adams 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: Company ID: State of origin: Formation date: Date filed: Fee: | | ADVANCE ROS 0057070 Illinois 5/6/1974 12:00: 2/12/2020 8:46: \$15.00 | | | |
| Principal Office | | | ED WE ST. | | |
| 3000 EAST MARSHALL LONGVIEW, TX 756016118 | | | | | |
| Registered Agent Name/Address | | | | | |
| Corporation Servic 421 WEST MAIN S FRANKFORT, KY | e Company STREET | ~ | | UCI | |
| Current Officers | | | | | |
| Chairman President Vice President | Michael Shein Link Landers William M Fisher | | 570 Lexington Avenue, 44th Floor, New York, NY 10022 3000 E. Marshall Ave., Longview, TX 75601-6118 3000 E. Marshall Ave., Longview, TX 75601-6118 | | |
| Directors | 2 | | DED WE FRANK | | |
| Director | Michael She | in | 570 Lexington Avenue, 44th Floor, New York, NY 10022 | | |
| Director | Link Landers | | 3000 E Marshall Ave., Longview, TX 75601-6118 | | |
| Business size: Business type: | Small Miscellaneous Manufacturing Industries | | | | |
| Signatures | | | | | |
| Signature Title | William Fisher Vice President | | | | |