

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0886797  
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:** LAST CALL OPERATING CO I., INC.  
**Company ID:** 0886797  
**State of origin:** Delaware  
**Formation date:** 5/8/2014 12:00:00 AM  
**Date filed:** 6/28/2016 2:23:03 PM  
**Fee:** \$15.00

**Principal Office**

1911 DALLAS PARKWAY  
SUITE 370  
DALLAS, TX 75287

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Jon Tibus	19111 Dallas Parkway, Suite 370, Dallas, TX 75287
President	Stephanie B Medley	19111 Dallas Parkway, Suite 370, Dallas, TX 75287
Assistant Secretary	Jeff Burrus	19111 Dallas Parkway, Suite 370, Dallas, TX 75287

**Directors**

Director	Roy Messing	19111 Dallas Parkway, Suite 370, Dallas, TX 75287
Director	Wayne Walker	19111 Dallas Parkway, Suite 370, Dallas, TX 75287

**Signatures**

<b>Signature</b>	Jeff Burrus
<b>Title</b>	Assistant Secretary