No. C 172364			gistered Agent and Office NO PO BOX	
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 Corporations: Enter Nar 	mes and Business Addresses of Preside	ent, Secretary and Dire	ectors.	
Office held Name	Street or P.O. Address	<u>City</u>	State	<u>Zip</u>
President Darwin Luc	eas 5601 Granite Pkwy	Plano,	TX	75024
Secretary Karl Leo	2221 DeRussey Road	Huntsville	AL 3	35801
Director Diane Hend	iricks 4007 Eau Clair	Afton	WI	53511
Director Don Urbano	ciz 8636 Pine Ridge Road	Frankfort	t il ga grvá na a spa n	60423
5. Organized Under the Laws of: WISCONSIN C 172364	6. Signature Name Printed John Wille	- <i> </i>	Date <u>Marc</u>	h 10, 2009
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