

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0576405

Trey Grayson  
Secretary of State

Received and Filed

3/17/2010 5:28:44 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** AUSTIN FOAM PLASTICS, INC.  
**Company ID:** 0576405  
**State of origin:** Texas  
**Formation date:** 1/14/2004 12:00:00 AM  
**Date filed:** 3/17/2010 5:28:44 PM  
**Fee:** \$15.00

**Principal Office**

2933 AW GRIMES BLVD.  
PFLUGERVILLE, TX 78660

**Registered Agent Name/Address**

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

**Current Officers**

President	TIM O'HEARN	2933 AW GRIMES BLVD., PFLUGERVILLE, TX 78660
Secretary	K.E. KURTZ II	2019 BROOKS HOUSTON, TX 77026

**Directors**

Director	TIM O'HEARN	2933 AW GRIMES BLVD., PFLUGERVILLE, TX 78660
Director	K.E. KURTZ II	2019 BROOKS HOUSTON, TX 77026

**Signatures**

<b>Signature</b>	Gretchen Shipman
<b>Title</b>	Director of Accounting