

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0720920  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/6/2012 5:06:20 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** A.E. PETSCH COMPANY, INC.  
**Company ID:** 0720920  
**State of origin:** Texas  
**Formation date:** 1/8/2009 12:00:00 AM  
**Date filed:** 2/6/2012 5:06:20 PM  
**Fee:** \$15.00

**Principal Office**

2112 W DIVISION ST  
ARLINGTON, TX 76012-3693

**Registered Agent Name/Address**

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

**Current Officers**

|           |                 |                                     |
|-----------|-----------------|-------------------------------------|
| CFO       | Stuart McCallum | 2112 w division, arlington tx 76012 |
| President | Glenn Davidson  | 2112 w division, arlington tx 76012 |

**Directors**

|          |                |                                      |
|----------|----------------|--------------------------------------|
| Director | GLENN DAVIDSON | 2112 WEST DIVISION, ARLINGTON, 76012 |
|----------|----------------|--------------------------------------|

**Signatures**

|           |                 |
|-----------|-----------------|
| Signature | STUART MCCALLUM |
| Title     | CFO             |