

0307324.0015  
7/2/03

Receipt Number: 1205446, 1205447

File Number **FB027266**



**CERTIFICATE\_OF\_AUTHORITY**

For

**DLS ENTERPRISES, INC. (DE)**

Filed at the request of:

**CT CORPORATION  
GENE MAYER  
319 S COTEAU ST  
Pierre SD 57501**

*State of South Dakota  
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **April 29, 2003**

*Chi Nelson*  
Secretary of State

Fee Received: \$150 10,000 CM @ \$100

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

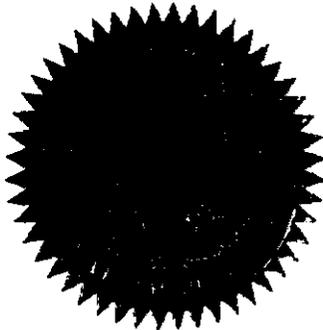
### Certificate of Authority

ORGANIZATIONAL ID #: FB027266

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Application for a Certificate of Authority of **DLS ENTERPRISES, INC. (DE)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application to transact business in this state.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this April 29, 2003.



*Chris Nelson*  
Chris Nelson  
Secretary of State



Secretary of State  
 State Capitol  
 500 E. Capitol Ave.  
 Pierre SD 57501  
 Phone 605-773-4845  
 Fax 605-773-4550

FILE NO. 0307324.0015  
 RECEIPT NO. 712 RECEIVED

APR 29 2003

SO. SEC. of STATE

### Application for Certificate of Authority

Pursuant to the provisions of SDCL 47-8-7, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of South Dakota and for that purpose submits the following statement:

(1) The name of the corporation is DLS Enterprises, Inc.  
(exact corporate name)

(2) If the name of the corporation does not contain the word "corporation", "company", "incorporated" or "limited" or does not contain an abbreviation of one of such words, then the name of the corporation with the word or abbreviation which it elects to add thereto for use in this state is \_\_\_\_\_

(3) State where incorporated Delaware Federal Taxpayer ID [REDACTED]

(4) The date of its incorporation is 3-28-88 and the period of its duration, which may be perpetual, is Perpetual

(5) The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, DE Zip Code 19801  
 mailing address if different from above is: 6330 Gulfton  
Houston, TX Zip Code 77081

(6) The street address, or a statement that there is no street address, of its proposed registered office in the State of South Dakota is 319 South Coteau Street, Pierre, South Dakota Zip Code 57501  
 and the name of its proposed registered agent in the State of South Dakota at that address is CT Corporation System

(7) The purposes which it proposes to pursue in the transaction of business in the State of South Dakota are: (state specific purpose)  
General partner of a debt collection agency.

(8) The names and respective addresses of its directors and officers are:

Name	Officer Title	Street Address	City	State	Zip
<u>Jerold B. Katz</u>	<u>Director</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>		<u>77081</u>
<u>Frank A. Taylor</u>	<u>President &amp; COO</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>		<u>77081</u>
<u>Rory M. Moran</u>	<u>CFO, Secretary &amp;</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>		<u>77081</u>
	<u>Treasurer</u>				

(9) The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

Number of shares	Class	Series	Par value per share or statement that shares are without par value
<u>10,000</u>	<u>Common</u>		<u>\$100 par value</u>

certath.pdf

Filed this 29th day of April, 2003  
 [Signature]  
 SECRETARY OF STATE

\$150  
 7/20/2006  
 2057446  
 1205447

0307324.0015  
712183

(10) The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of shares	Class	Series	Par value per share or statement that shares are without par value
3,042.6	Common		\$100 par value

(11) The amount of its stated capital is \$ \$304,260  
Shares issued times par value equals stated capital. In the case of no par value stock, stated capital is the consideration received for the issued shares.

(12) This application is accompanied by a CERTIFICATE OF FACT or a CERTIFICATE OF GOOD STANDING duly acknowledged by the Secretary of State or other officer having custody of corporate records in the state or country under whose laws it is incorporated.

(13) That such corporation shall not directly or indirectly combine or make any contract with any incorporated company, foreign or domestic, through their stockholders or the trustees or assigns of such stockholders, or with any copartnership or association of persons, or in any manner whatever to fix the prices, limit the production or regulate the transportation of any product or commodity so as to prevent competition in such prices, production or transportation or to establish excessive prices therefor.

(14) That such corporation, as a consideration of its being permitted to begin or continue doing business within the State of South Dakota, will comply with all the laws of the said State with regard to foreign corporations.

The application must be signed, in the presence of a notary public, by the chairman of the board of directors, or by the president or by another officer.

I DECLARE AND AFFIRM UNDER THE PENALTY OF PERJURY THAT THIS APPLICATION IS IN ALL THINGS, TRUE AND CORRECT.

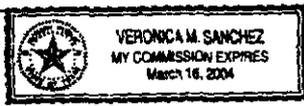
Dated 4-23-03

Rory Moran  
(Signature)  
Chief Financial Officer  
(Title)

STATE OF TEXAS  
COUNTY OF HARRIS

I, Veronica M. Sanchez, a notary public, do hereby certify that on this 23rd day of April, 2003, personally appeared before me Rory Moran who, being by me first duly sworn, declared that he/she is the CFO of DLS Enterprises, Inc., that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

3-16-04  
My Commission Expires



Veronica M. Sanchez  
(Notary Public)

Notarial Seal

The Consent of Appointment below must be signed by the registered agent listed in number six.

**Consent of Appointment by the Registered Agent**

I, CT Corporation System, hereby give my consent to serve as the registered agent for DLS Enterprises, Inc.

(name of registered agent)  
(corporate name)

Dated 4-28 2003

By: Rory Moran  
(signature of registered agent)

# Delaware

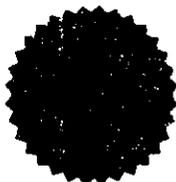
PAGE 0307324.0015  
7/2/03

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DLS ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2156162 8300

030271958

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2385785

DATE: 04-28-03

2004  
227 4776 05/19/2004

# ANNUAL REPORT

FOREIGN  
PLEASE TYPE OR USE BLACK INK

**FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 04/26/04  
RECEIPT NO. 1318197

RECEIVED

APR 26 04

1. Corporate Name and Mailing Address:



\* F B O 2 7 2 6 6 \*  
FB027266 APR/0000  
DLS ENTERPRISES, INC.  
6330 GULFTON  
HOUSTON TX 77081-1108

S.D. SEC. OF STATE

Telephone # (713) 777-4441

FAX # (713) 776-6630

Federal Taxpa

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

### ★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. **ANY CHANGE** requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Delaware and the address of its principal office or registered office in the state of incorporation is 1209 Orange Street, Wilmington, DE Zip + 4 19801

3. The address of its registered office in South Dakota is 319 South Coteau Street, Pierre, SD Zip + 4 57501

and the name of its registered agent at such address is CT Corporation System

4. The character of the business in which it is actually engaged in South Dakota General partner of a debt collection agency.

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Jerold B. Katz</u>	<u>Director</u>	<u>6330 Gulfton</u>	<u>Houston</u>	<u>TX</u>	<u>77081</u>
	<u>Director</u>				
<u>Frank A. Taylor</u>	<u>President</u>	<u>6330 Gulfton</u>	<u>Houston</u>	<u>TX</u>	<u>77081</u>
<u>Robert M. Gross CFO &amp; Sr</u>	<u>Vice President</u>	<u>6330 Gulfton</u>	<u>Houston</u>	<u>TX</u>	<u>77081</u>
<u>None</u>	<u>Secretary</u>				
<u>Linda M. Spellicy</u>	<u>Treasurer</u>	<u>6330 Gulfton</u>	<u>Houston</u>	<u>TX</u>	<u>77081</u>

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>10,000</u>	<u>Common</u>		<u>\$100 par value</u>
<u>3,042.6</u>	<u>Common</u>		<u>\$100 par value</u>

8. The amount of its stated capital is \$ 317,320

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 4-5-04

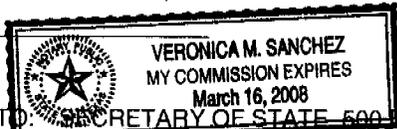
By [Signature]  
(Signature) Robert M. Gross  
Its Chief Financial Officer & Sr. Vice President  
(Title)

STATE OF TEXAS ss  
COUNTY OF HARRIS

On this the 5th day of April, 2004, before me, Notary Public personally appeared Robert M. Gross, known to me, or proved to me, to be the CFO & Sr. Vice President of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires \_\_\_\_\_

(Notarial Seal)



[Signature]  
Notary Public

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077

PHONE: 605-773-4845

www.sdsos.gov

SOS CRP 07/03

1. The first part of the document is a list of names and addresses. The names are listed in the first column, and the addresses are listed in the second column. The names are:

Name	Address
Mr. A. B. C.	123 Main St.
Mr. D. E. F.	456 Elm St.
Mr. G. H. I.	789 Oak St.
Mr. J. K. L.	101 Pine St.
Mr. M. N. O.	202 Cedar St.
Mr. P. Q. R.	303 Birch St.
Mr. S. T. U.	404 Spruce St.
Mr. V. W. X.	505 Fir St.
Mr. Y. Z. A.	606 Willow St.
Mr. B. C. D.	707 Ash St.
Mr. E. F. G.	808 Hickory St.
Mr. H. I. J.	909 Walnut St.
Mr. K. L. M.	1010 Chestnut St.
Mr. N. O. P.	1111 Sycamore St.
Mr. Q. R. S.	1212 Magnolia St.
Mr. T. U. V.	1313 Dogwood St.
Mr. W. X. Y.	1414 Redwood St.
Mr. Z. A. B.	1515 Cypress St.
Mr. C. D. E.	1616 Juniper St.
Mr. F. G. H.	1717 Palm St.
Mr. I. J. K.	1818 Olive St.
Mr. L. M. N.	1919 Pear St.
Mr. O. P. Q.	2020 Peach St.
Mr. R. S. T.	2121 Plum St.
Mr. U. V. W.	2222 Apple St.
Mr. X. Y. Z.	2323 Cherry St.
Mr. A. B. C.	2424 Orange St.
Mr. D. E. F.	2525 Lemon St.
Mr. G. H. I.	2626 Lime St.
Mr. J. K. L.	2727 Grape St.
Mr. M. N. O.	2828 Strawberry St.
Mr. P. Q. R.	2929 Blueberry St.
Mr. S. T. U.	3030 Raspberry St.
Mr. V. W. X.	3131 Blackberry St.
Mr. Y. Z. A.	3232 Elderberry St.
Mr. B. C. D.	3333 Mulberry St.
Mr. E. F. G.	3434 Fig St.
Mr. H. I. J.	3535 Kiwi St.
Mr. K. L. M.	3636 Mango St.
Mr. N. O. P.	3737 Papaya St.
Mr. Q. R. S.	3838 Pineapple St.
Mr. T. U. V.	3939 Watermelon St.
Mr. W. X. Y.	4040 Cantaloupe St.
Mr. Z. A. B.	4141 Honeydew St.
Mr. C. D. E.	4242 Pumpkin St.
Mr. F. G. H.	4343 Squash St.
Mr. I. J. K.	4444 Turnip St.
Mr. L. M. N.	4545 Potato St.
Mr. O. P. Q.	4646 Corn St.
Mr. R. S. T.	4747 Bean St.
Mr. U. V. W.	4848 Pea St.
Mr. X. Y. Z.	4949 Carrot St.
Mr. A. B. C.	5050 Onion St.
Mr. D. E. F.	5151 Garlic St.
Mr. G. H. I.	5252 Mushroom St.
Mr. J. K. L.	5353 Tomato St.
Mr. M. N. O.	5454 Cucumber St.
Mr. P. Q. R.	5555 Zucchini St.
Mr. S. T. U.	5656 Eggplant St.
Mr. V. W. X.	5757 Bell Pepper St.
Mr. Y. Z. A.	5858 Broccoli St.
Mr. B. C. D.	5959 Cauliflower St.
Mr. E. F. G.	6060 Spinach St.
Mr. H. I. J.	6161 Kale St.
Mr. K. L. M.	6262 Lettuce St.
Mr. N. O. P.	6363 Cabbage St.
Mr. Q. R. S.	6464 Collard St.
Mr. T. U. V.	6565 Turnip St.
Mr. W. X. Y.	6666 Potato St.
Mr. Z. A. B.	6767 Corn St.
Mr. C. D. E.	6868 Bean St.
Mr. F. G. H.	6969 Pea St.
Mr. I. J. K.	7070 Carrot St.
Mr. L. M. N.	7171 Onion St.
Mr. O. P. Q.	7272 Garlic St.
Mr. R. S. T.	7373 Mushroom St.
Mr. U. V. W.	7474 Tomato St.
Mr. X. Y. Z.	7575 Cucumber St.
Mr. A. B. C.	7676 Zucchini St.
Mr. D. E. F.	7777 Eggplant St.
Mr. G. H. I.	7878 Bell Pepper St.
Mr. J. K. L.	7979 Broccoli St.
Mr. M. N. O.	8080 Cauliflower St.
Mr. P. Q. R.	8181 Spinach St.
Mr. S. T. U.	8282 Kale St.
Mr. V. W. X.	8383 Lettuce St.
Mr. Y. Z. A.	8484 Cabbage St.
Mr. B. C. D.	8585 Collard St.
Mr. E. F. G.	8686 Turnip St.
Mr. H. I. J.	8787 Potato St.
Mr. K. L. M.	8888 Corn St.
Mr. N. O. P.	8989 Bean St.
Mr. Q. R. S.	9090 Pea St.
Mr. T. U. V.	9191 Carrot St.
Mr. W. X. Y.	9292 Onion St.
Mr. Z. A. B.	9393 Garlic St.
Mr. C. D. E.	9494 Mushroom St.
Mr. F. G. H.	9595 Tomato St.
Mr. I. J. K.	9696 Cucumber St.
Mr. L. M. N.	9797 Zucchini St.
Mr. O. P. Q.	9898 Eggplant St.
Mr. R. S. T.	9999 Bell Pepper St.
Mr. U. V. W.	10000 Broccoli St.

# 2005

# ANNUAL REPORT

FOREIGN  
PLEASE TYPE OR USE BLACK INK

FILE DATE 05/09/05  
RECEIPT NO. 1437030  
**RECEIVED**  
**MAY 09 05**  
**S.D. SEC. of STATE**

**FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name and Mailing Address:



\*FB027266\*  
FB027266 APR/2004  
DLS ENTERPRISES, INC.  
6330 GULFTON  
HOUSTON TX 77081-1108

Telephone # (713) 777-4441  
FAX # (713) 776-6630  
Federal Taxpe  
FILING DATE: Due during the month the  
Certificate of Authority was issued, and delinquent  
after the last day of the following month.

★ ★ ★ ★ **ATTENTION - FILING INSTRUCTIONS** ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may **check** the **box** below and sign the report.  
**ANY CHANGE requires full completion of the form.**

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3. The address of its registered office in South Dakota is 319 South Coteau Street, Pierre, SD Zip +4 57501

and the name of its registered agent at such address is CT Corporation System

4. The character of the business in which it is actually engaged in South Dakota General Partner of a debt collection agency.

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Jerold B. Katz</u>	<u>Director</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
	<u>Director</u>				
<u>Frank A. Taylor</u>	<u>President</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Robert M. Gross</u>	<u>Vice President</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Robert M. Gross</u>	<u>Secretary</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Linda M. Spellicy</u>	<u>Treasurer</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	

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NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>10,000</u>	<u>Common</u>		<u>\$100</u>

NUMBER OF SHARES ISSUED	CLASS	SERIES	PAR VALUE
<u>3,042.6</u>	<u>Common</u>		<u>\$100</u>

8. The amount of its stated capital is \$ \$317,320.

The report must be signed by the chairman of the board of directors, its president, or any other officer.

Dated 4-27-05

(Signature)

Robert M. Gross, CFO  
(Title)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077  
PHONE: 605-773-4845  
www.sdsos.gov

SOS CRP 07/04

237 0469

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NOV 20 1954

STATE HOUSE

248 3384 05/16/2006

# 2006

# ANNUAL REPORT

FOREIGN  
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**FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 04/27/06  
RECEIPT NO. 1554304  
**RECEIVED**  
**APR 27 '06**  
S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:



FB027266 APR/2005  
DLS ENTERPRISES, INC.  
6330 GULFTON  
HOUSTON TX 77081-1108

Telephone # (713) 777-4441  
FAX # (713) 776-6630

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

### ★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

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and the name of its registered agent at that address is CT Corporation System
- 4. Provide a brief description of the nature of the business General partner of a debt collection agency.

5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Jerold B. Katz</u>	<u>Director</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
	<u>Director</u>				
<u>Jerold B. Katz</u>	<u>President</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Robert M. Gross</u>	<u>Vice President</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Jack Kins</u>	<u>Secretary</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Linda M. Spellicy</u>	<u>Treasurer</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	

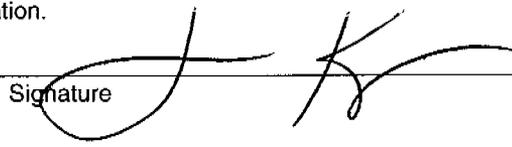
6. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>10,000</u>	<u>Common</u>	

NUMBER OF ISSUED SHARES	CLASS	SERIES
<u>3,042.6</u>	<u>Common</u>	

The statement may be signed by any authorized officer of the Corporation.

Dated                     

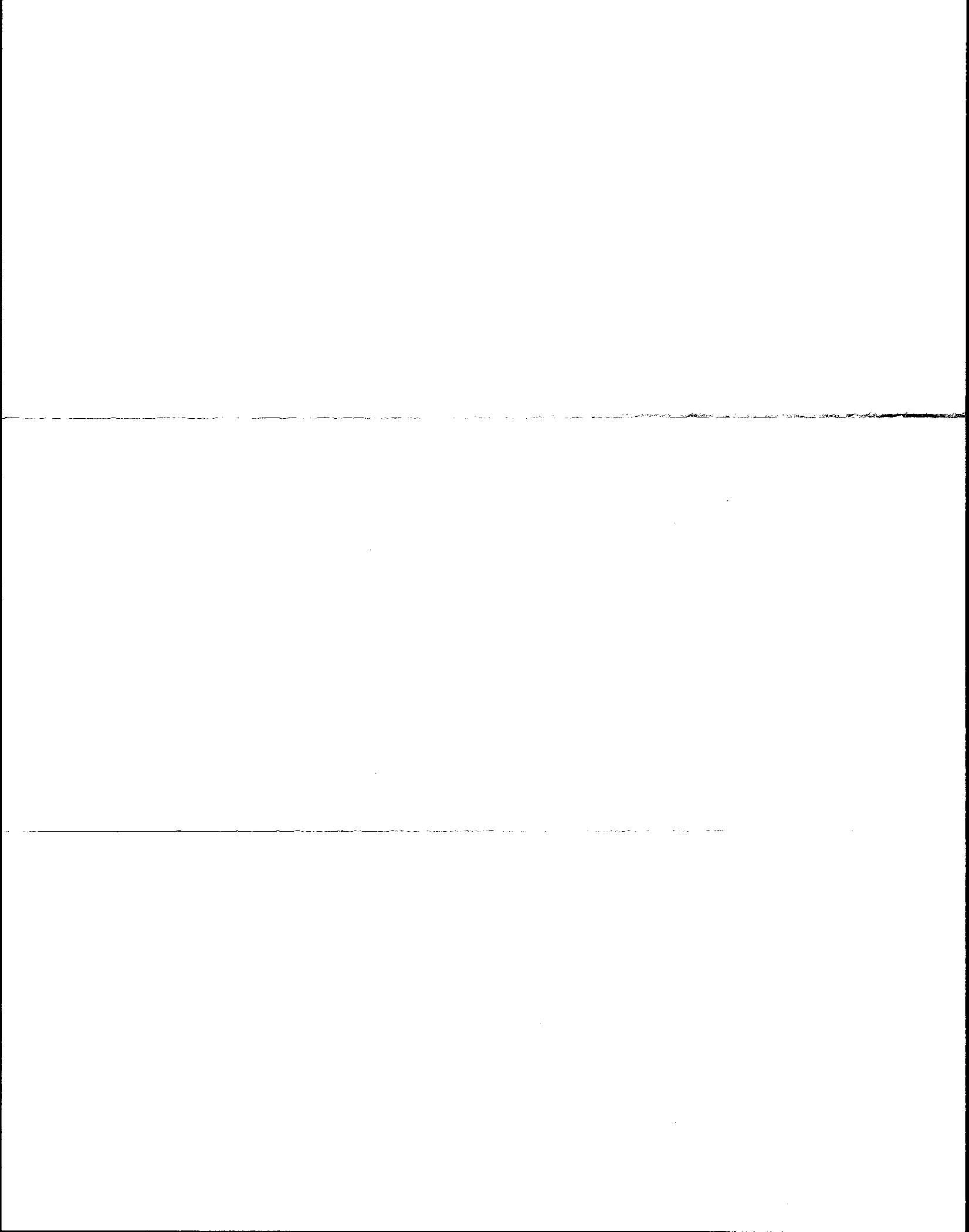
  
Signature

Jack Kins  
Printed Name

CFO & Secretary  
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077  
PHONE: 605-773-4845  
[www.sdsos.gov](http://www.sdsos.gov)

SOS CRP 07/05



# 2007

# ANNUAL REPORT

FOREIGN  
PLEASE TYPE OR USE BLACK INK

**FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 04/27/07  
RECEIPT NO. 16715

**RECEIVED**

**APR 27 2007**

**S.D. SEC. OF STATE**

Corporate Name and Mailing Address:



\* F B O 2 7 2 6 6 \*  
FB027266 APR/2006  
DLS ENTERPRISES, INC.  
6330 GULFTON  
HOUSTON TX 77081-1108

Telephone # (713) 777-4441  
FAX # (713) 776-6630

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**★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★**

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4. Provide a brief description of the nature of the business General Partner of a debt collection agency.

5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Jerold B. Katz</u>	<u>Director</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Jerold B. Katz</u>	<u>President</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Robert M. Gross</u>	<u>Vice President</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Jack Kins</u>	<u>Secretary</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Linda M. Spellacy</u>	<u>Treasurer</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	

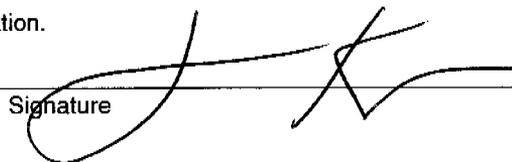
6. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>10,000</u>	<u>Common</u>	

NUMBER OF ISSUED SHARES	CLASS	SERIES
<u>3,042.6</u>	<u>Common</u>	

The statement may be signed by any authorized officer of the Corporation.

Dated March 30, 2007

  
Signature

Jack Kins  
Printed Name

CFO & Secretary  
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077  
PHONE: 605-773-4845  
[www.sdsos.gov](http://www.sdsos.gov)

SOS CRP 07/05

262 0360



275 1994 04/29/2008

# 2008

## ANNUAL REPORT

FOREIGN  
PLEASE TYPE OR USE BLACK INK

FILE DATE 04/20/08  
RECEIPT NO. 1786847

RECEIVED

APR 10 2008

S.D. SEC. OF STATE

**FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name and Mailing Address:



\* F B O 2 7 2 6 6 \*  
FB027266 APR/2007  
DLS ENTERPRISES, INC.  
6330 GULFTON  
HOUSTON TX 77081-1108

Telephone # (713) 777-4441  
FAX # (713) 776-6630

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

### ★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report. **ANY CHANGE requires full completion of the form.**

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Delaware and the address of its principal office in the state of incorporation is 1209 Orange Street, Wilmington, DE Zip + 4 19801

3. The address of its registered office in South Dakota is 319 South Coteau Street, Pierre, SD Zip + 4 57501

and the name of its registered agent at that address is CT Corporation System

4. Provide a brief description of the nature of the business General Partner of a debt collection agency.

5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Jerold B. Katz</u>	<u>Director</u>	<u>6330 Gulfton</u>	<u>Houston,</u>	<u>TX</u>	<u>77081</u>
<u>Frank A. Taylor</u>	<u>Director</u>	<u>6330 Gulfton</u>	<u>Houston,</u>	<u>TX</u>	<u>77081</u>
<u>Mark A. Schordock</u>	<u>Vice President</u>	<u>6330 Gulfton</u>	<u>Houston,</u>	<u>TX</u>	<u>77081</u>
<u>Gary Evans</u>	<u>Secretary</u>	<u>6330 Gulfton</u>	<u>Houston,</u>	<u>TX</u>	<u>77081</u>
<u>Linda M. Spellicy</u>	<u>Treasurer</u>	<u>6330 Gulfton</u>	<u>Houston,</u>	<u>TX</u>	<u>77081</u>

6. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>10,000</u>	<u>Common</u>	

NUMBER OF ISSUED SHARES	CLASS	SERIES
<u>3,042.6</u>	<u>Common</u>	

The statement may be signed by any authorized officer of the Corporation.

Dated                     

Linda Spellicy  
Signature

Linda Spellicy  
Printed Name

VP/Treasurer  
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077  
PHONE: 605-773-4845  
[www.sdsos.gov](http://www.sdsos.gov)

SOS CRP 07/05



File Number

**FB027266**



**COMMERCIAL REGISTERED AGENT REGISTRATION NOTICE**

For

**DLS ENTERPRISES, INC.**

Filed at the request of:

C T CORPORATION SYSTEM  
319 S. COTEAU STREET  
PIERRE, SD 57501-3108

*State of South Dakota  
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Tuesday, July 8, 2008**



Secretary of State

2009

ANNUAL REPORT Foreign

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 4/16/09
RECEIPT NO 1904456
RECEIVED
APR 16 2009
S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:



FB027266 APR/2008
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON TX 77081-1108

Telephone # 713-777-4441
FAX # 713-776-6630
FILING DATE: Due during the month
the Certificate of Authority was issued,
and delinquent after the last day of
the following month.

2. The jurisdiction under whose law it is formed Delaware

3. The address of the principal executive office in or out of the State of South Dakota.

6330 Gulfton Houston, TX 77081
Street Address City State ZIP+4
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent CT Corporation System

319 South Coteau Street Pierre, SD 57501
Street Address (Required to be a South Dakota Address) City State ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

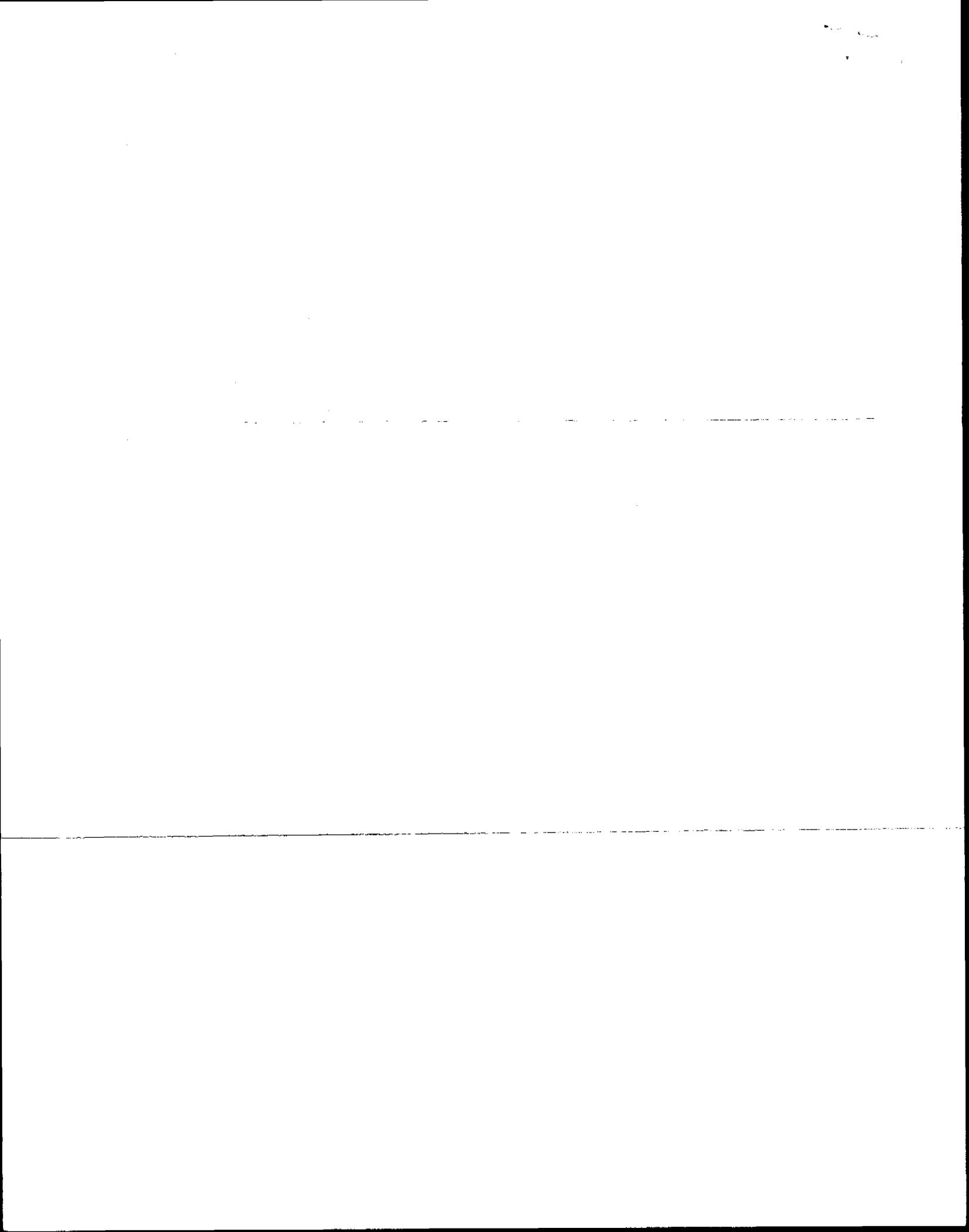
- Frank Taylor 6330 Gulfton, Houston, TX 77081
President Street Address City State ZIP+4
Mark Schordock 6330 Gulfton, Houston, TX 77081
Vice President Street Address City State ZIP+4
Linda Spellicy 6330 Gulfton, Houston, TX 77081
Secretary Street Address City State ZIP+4
Linda Spellicy 6330 Gulfton, Houston, TX 77081
Treasurer Street Address City State ZIP+4
Jerold B. Katz 6330 Gulfton, Houston, TX 77081
Director Street Address City State ZIP+4
Director Street Address City State ZIP+4

Dated [Redacted]

[Signature]
(Signature of an authorized officer)

Linda Spellicy
(Printed Name)

Vice President, Secretary & Treasurer
(Title)



2010

ANNUAL REPORT

Foreign

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 4-1-10
RECEIPT NO 2018899
RECEIVED
APR 01 2010
S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:



\*FB027266\*
FB027266 APR/2009
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON TX 77081-1108

Telephone # 713-777-2875
FAX # 713-776-6630
FILING DATE: Due during the month
the Certificate of Authority was issued,
and delinquent after the last day of the
following month.

2. The jurisdiction under whose law it is formed Delaware

3. The address of the principal executive office in or out of the State of South Dakota.

6330 Gulfton Houston, TX 77081
Street Address City State ZIP+4
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent CT Corporation

319 South Coteau Street Pierre, SD 57501
Street Address (Required to be a South Dakota Address) City State ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

- Frank Taylor 6330 Gulfton, Houston, TX 77081
Mark Schordock 6330 Gulfton, Houston, TX 77081
Linda Spellicy 6330 Gulfton, Houston, TX 77081
Linda Spellicy 6330 Gulfton, Houston, TX 77081
Jerold B. Katz 6330 Gulfton, Houston, TX 77081

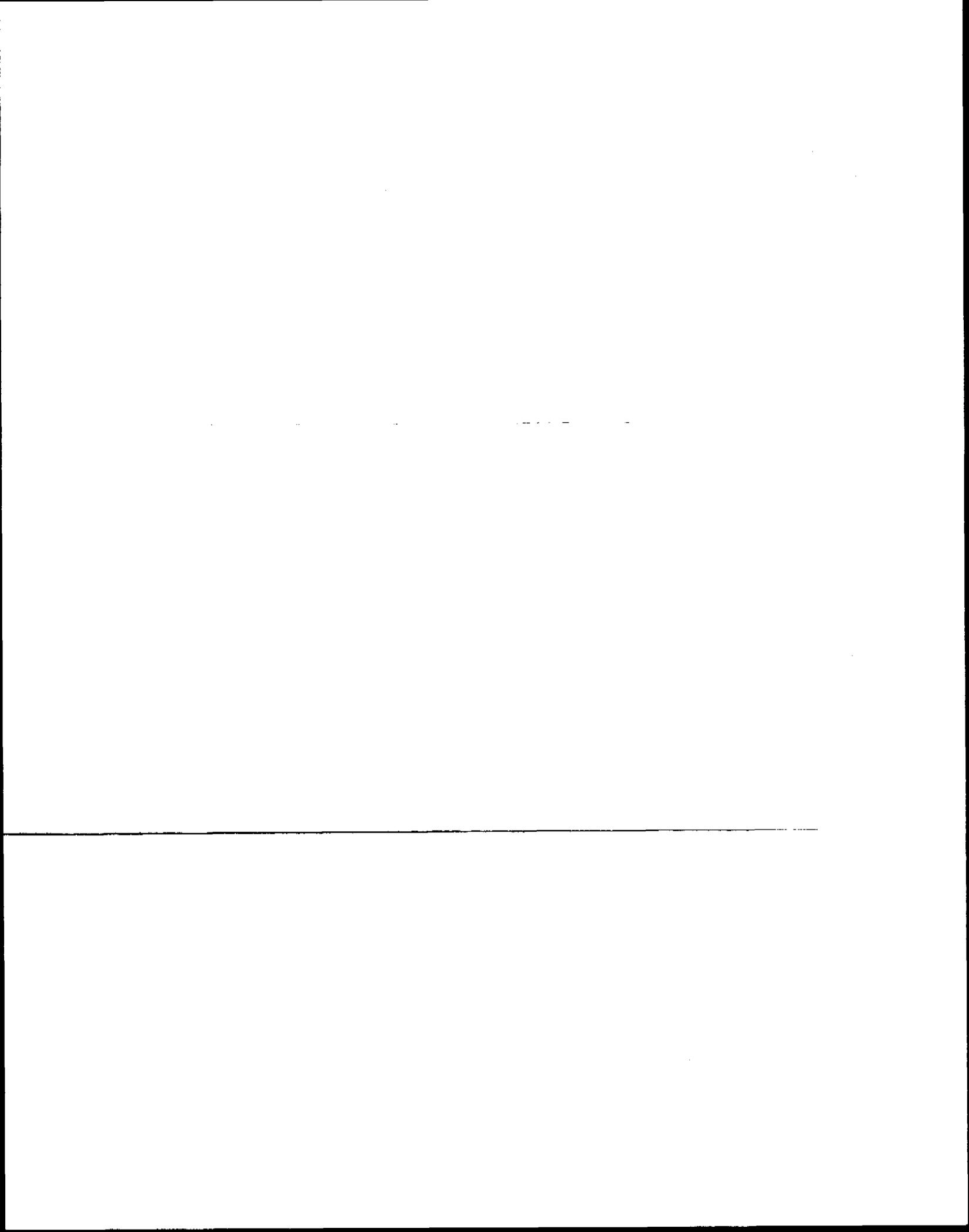
Dated [Redacted]

[Signature]
(Signature of an authorized officer)

Linda M. Spellicy
(Printed Name)

Secretary
(Title)

304 1495



319 1472 05/12/2011

2011

# ANNUAL REPORT Foreign

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

Please Type or Print Clearly in Ink

**FILING FEE: \$50** Make check payable to SECRETARY OF STATE

FILE DATE	<u>04-11-2011</u>
RECEIPT NO	<u>2142559</u>
<b>RECEIVED</b>	
<b>APR 11</b>	
S.D. SEC	

1. Corporate Name and Mailing Address:



\*FB027266\*  
FB027266 APR/2010  
DLS ENTERPRISES, INC.  
6330 GULFTON  
HOUSTON TX 77081-1108

Telephone # \_\_\_\_\_

2. The jurisdiction under whose law it is formed Delaware

3. The address of the principal executive office in or out of the State of South Dakota.

<u>6330 Gulfton</u>	<u>Houston, TX 77081</u>		
Street Address	City	State	ZIP+4
<u>Mailing Address (Optional)</u>	<u>City</u>	<u>State</u>	<u>ZIP+4</u>
Email Address			

4. The name of the South Dakota Registered Agent CT Corporation

<u>319 South Coteau Street</u>	<u>Pierre, SD 57501</u>		
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u>Mailing Address in This State, if Different from Street Address</u>	<u>City</u>	<u>State</u>	<u>ZIP+4</u>
Email Address			

5. The names and addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	<u>Frank Taylor</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	<u>Mark Schordock</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	<u>Linda Spellicy</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	<u>Linda Spellicy</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	<u>Jerold B. Katz</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>				
Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 4/11/11

(Signature of an Authorized Person)

Email \_\_\_\_\_

Linda Spellicy  
(Printed Name)

**RECEIVED**

MAR 25 2011

**LAW DEPT.**

319 1994 05/17/2011  
319 1472 05/17/2011

# 2011

## ANNUAL REPORT Foreign

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

Please Type or Print Clearly in Ink

**FILING FEE: \$50** Make check payable to SECRETARY OF STATE

FILE DATE	<u>04-11-2011</u>
RECEIPT NO	<u>2142559</u>
<b>RECEIVED</b>	
<b>APR 11 2011</b>	
S.D. SEC 1	

Telephone # _____
-------------------

1. Corporate Name and Mailing Address:



\* F B O 2 7 2 6 6 \*  
FB027266 APR/2010  
DLS ENTERPRISES, INC.  
6330 GULFTON  
HOUSTON TX 77081-1108

2. The jurisdiction under whose law it is formed Delaware

3. The address of the principal executive office in or out of the State of South Dakota.

<u>6330 Gulfton</u>	<u>Houston, TX 77081</u>		
Street Address	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Mailing Address (Optional)	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Email Address			

4. The name of the South Dakota Registered Agent CT Corporation

<u>319 South Coteau Street</u>	<u>Pierre, SD 57501</u>		
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Email Address			

5. The names and addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	<u>Frank Taylor</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
	President	Street Address	City	State ZIP+4
<input type="checkbox"/>	<u>Mark Schordock</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
	Vice President	Street Address	City	State ZIP+4
<input type="checkbox"/>	<u>Linda Spellicy</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
	Secretary	Street Address	City	State ZIP+4
<input type="checkbox"/>	<u>Linda Spellicy</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
	Treasurer	Street Address	City	State ZIP+4
<input type="checkbox"/>	<u>Jerold B. Katz</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
	Director	Street Address	City	State ZIP+4
<input type="checkbox"/>	<u></u>	<u></u>		
	Director	Street Address	City	State ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated                     

Linda Spellicy  
(Signature of an Authorized Person)

Email                     

Linda Spellicy  
(Printed Name)

**RECEIVED**

MAR 25 2011

**LAW DEPT.**

2012

Enter Filing Year

## ANNUAL REPORT

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

## FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 6/6/2012

RECEIPT NO 45831

## 1. Corporate Name and Address:

FB027266  
DLS ENTERPRISES, INC.  
6330 GULFTON  
HOUSTON, TX 77081-1108

2. The jurisdiction under whose law it is formed DELAWARE

## 3. The address of the principal executive office (business address).

6330 GULFTON	HOUSTON	TX	77081-1108
Street Address	City	State	ZIP+4
6330 GULFTON	HOUSTON	TX	77081-1108
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

## 5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	FRANK TAYLOR	6330 GULFTON	HOUSTON	TX	77081
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MARK SCHORDOCK	6330 GULFTON	HOUSTON	TX	77081
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	JEROLD B KATZ	6330 GULFTON	HOUSTON	TX	77081
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.  
By signing this form you agree to have both the fee and the form processed electronically.

Date 06/06/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

LINDA SPELLICY

(Printed Name)

2013

Enter Filing Year

## ANNUAL REPORT

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

## FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 3/25/2013

RECEIPT NO 104702

## 1. Corporate Name and Address:

FB027266  
DLS ENTERPRISES, INC.  
6330 GULFTON  
HOUSTON, TX 77081-1108

2. The jurisdiction under whose law it is formed DELAWARE

## 3. The address of the principal executive office (business address).

6330 GULFTON	HOUSTON	TX	77081-1108
Street Address	City	State	ZIP+4
6330 GULFTON	HOUSTON	TX	77081-1108
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

## 5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	FRANK TAYLOR	6330 GULFTON	HOUSTON	TX	77081
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MARK SCHORDOCK	6330 GULFTON	HOUSTON	TX	77081
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	JEROLD B KATZ	6330 GULFTON	HOUSTON	TX	77081
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.  
By signing this form you agree to have both the fee and the form processed electronically.

Date 03/25/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

LINDA SPELLICY

(Printed Name)

2014

Enter Filing Year

## ANNUAL REPORT

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

## FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 4/4/2014

RECEIPT NO 190246

## 1. Corporate Name and Address:

FB027266  
DLS ENTERPRISES, INC.  
6330 GULFTON  
HOUSTON, TX 77081-1108

2. The jurisdiction under whose law it is formed DELAWARE

## 3. The address of the principal executive office (business address).

6330 GULFTON	HOUSTON	TX	77081-1108
Street Address	City	State	ZIP+4
6330 GULFTON	HOUSTON	TX	77081-1108
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

## 5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	FRANK TAYLOR	6330 GULFTON	HOUSTON	TX	77081
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MARK SCHORDOCK	6330 GULFTON	HOUSTON	TX	77081
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	JEROLD B KATZ	6330 GULFTON	HOUSTON	TX	77081
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.  
By signing this form you agree to have both the fee and the form processed electronically.

Date 04/04/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

LINDA SPELLICY

(Printed Name)

2015

Enter Filing Year

## ANNUAL REPORT

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

## FOREIGN

Please Type or Print Clearly In Ink

**FILING FEE: \$50.00** Make check payable to SECRETARY OF STATE

FILE DATE 4/2/2015

RECEIPT NO 289042

## 1. Corporate Name and Address:

FB027266  
DLS ENTERPRISES, INC.  
6330 GULFTON  
HOUSTON, TX 77081-1108

2. The jurisdiction under whose law it is formed DELAWARE

## 3. The address of the principal executive office (business address).

6330 GULFTON	HOUSTON	TX	77081-1108
Street Address	City	State	ZIP+4
6330 GULFTON	HOUSTON	TX	77081-1108
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

## 5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	FRANK TAYLOR	6330 GULFTON	HOUSTON	TX	77081
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MARK SCHORDOCK	6330 GULFTON	HOUSTON	TX	77081
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	JOSEPH VAN NEST	6330 GULFTON	HOUSTON	TX	77081
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	JEROLD B KATZ	6330 GULFTON	HOUSTON	TX	77081
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 04/02/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

JOSEPH VAN NEST

(Printed Name)

2016

Enter Filing Year

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

ANNUAL REPORT  
**FOREIGN CORPORATION**

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

**FILING FEE: \$50.00** Make check payable to SECRETARY OF STATE

FILE DATE 4/13/2016

RECEIPT NO 403593

## 1. Corporate ID and Name:

FB027266

Enter Corporate ID

DLS ENTERPRISES, INC.

Enter Corporate Name

2. The jurisdiction under whose law it is formed DELAWARE

## 3. The address of the principal executive office (business address).

5847 SAN FELIPE, SUITE 2375	HOUSTON	TX	77057
-----------------------------	---------	----	-------

Actual Street Address or Rural Route Box Number	City	State	ZIP+4
---	------	-------	-------

5847 SAN FELIPE, SUITE 2375	HOUSTON	TX	77057
-----------------------------	---------	----	-------

Mailing Address, if Different from Street Address	City	State	ZIP+4
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## 4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
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Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
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Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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## 5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

<input type="checkbox"/> JEROLD B KATZ	5847 SAN FELIPE, SUITE 2375	HOUSTON	TX	77057
Director	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>				
Director	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/> EVAN KATZ	5847 SAN FELIPE, SUITE 2375	HOUSTON	TX	77057
President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/> DUNCAN LAMME	5847 SAN FELIPE, SUITE 2375	HOUSTON	TX	77057
Vice President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/> NICOLAS GARCIA	5847 SAN FELIPE, SUITE 2375	HOUSTON	TX	77057
Treasurer	Actual Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically  
\_\_\_\_\_  
(Signature of an Authorized Person)  
**NICOLAS GARCIA**  
\_\_\_\_\_  
(Printed Name)

\*By signing this form you agree to have both the fee and the form processed electronically.  
A fee of up to \$40 will be assessed for returned payments.

4/13/2016 10:49:51 AM