2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2017
Secretary of State
CC8673560734

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Entity Name: KING RANCH, INC.

Current Principal Place of Business:

THREE RIVERWAY
SUITE 1600
HOUSTON, TX 77056

Current Mailing Address:

THREE RIVERWAY
SUITE 1600
HOUSTON, TX 77056

FEI Number: 74-0726547

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	C
Name	CLEMENT, JAMES H JR.
Address	THREE RIVERWAY, SUITE 1600
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	ALEXANDER, JOHN D JR.
Address	THREE RIVERWAY, SUITE 1600
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	GAYDEN, WILLIAM K
Address	THREE RIVERWAY, SUITE 1600
City-State-Zip:	HOUSTON TX 77056

Title	PD
Name	UNDERBRINK, ROBERT J
Address	THREE RIVERWAY, SUITE 1600
City-State-Zip:	HOUSTON TX 77056

Title	VPST
Name	GARDINER, WILLIAM J CFO
Address	THREE RIVERWAY, SUITE 1600
City-State-Zip:	HOUSTON TX 77056

Title	VP
Name	DELANEY, DAVID S
Address	THEEE RIVERWAY, SUITE 1600
City-State-Zip:	HOUSTON TX 77056

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J. GARDINER — SENIOR VICE PRESIDENT — 03/22/2017

Electronic Signature of Signing Officer/Director Detail — Date