

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0463200

Michael G. Adams  
KY Secretary of State

Received and Filed  
3/16/2021 2:54:47 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** URETEK USA, INC.  
**Company ID:** 0463200  
**State of origin:** Iowa  
**Formation date:** 10/8/1998 12:00:00 AM  
**Date filed:** 3/16/2021 2:54:47 PM  
**Fee:** \$15.00

**Principal Office**

13900 HUMBLE ROAD  
TOMBALL, TX 77375

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Michael R. Vinton	13900 HUMBLE ROAD, TOMBALL, TX 77375
Secretary	Amy B. Hyde	13900 HUMBLE ROAD, TOMBALL, TX 77375
Treasurer	Glenda Abiaka	13900 HUMBLE ROAD, TOMBALL, TX 77375
Vice President	Edward Hibbard	13900 HUMBLE ROAD, TOMBALL, TX 77375

**Directors**

Director	Brent J. Barron	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	Michael R. Vinton	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	William Berryhill	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	Galen E. Howard	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	Adrian C. Hyde	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	Dylann J. Dahmann	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	Kenneth B. Kaiser	13900 HUMBLE ROAD, TOMBALL, TX 77375

**Signatures**

<b>Signature</b>	Edward Hibbard
<b>Title</b>	Senior Vice President