

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0875602  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2018 3:06:28 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  
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ARP

**Company:** CARBER HOLDINGS, INC.  
**Company ID:** 0875602  
**State of origin:** Delaware  
**Formation date:** 1/3/2014 12:00:00 AM  
**Date filed:** 6/29/2018 3:06:28 PM  
**Fee:** \$15.00

**Principal Office**

12600 NORTH FEATHERWOOD DRIVE, SUITE 450  
HOUSTON, TX 77034

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 WEST MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |  |
|----------------|------------------|--|
| President      | John Tucci       | 12600 N Featherwood Dr, Ste 450, Houston, TX 77034 |
| Secretary      | Derria D Banta   | 200 Fillmore, Ste 200, Denver, CO 80206            |
| Treasurer      | Peter W Calamari | 200 Fillmore, Ste 200, Denver, CO 80206            |
| Vice President | Peter W Calamari | 200 Fillmore, Ste 200, Denver, CO 80206            |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | Peter W Calamari | 200 Fillmore, Ste 200, Denver, CO 80206 |
|----------|------------------|---|

|                |       |
|----------------|-------|
| Business size: | Large |
| Business type: | Other |

**Signatures**

|           |                  |
|-----------|------------------|
| Signature | Peter W Calamari |
| Title     | Vice President   |