

0875602

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** CARBER HOLDINGS, INC.  
**Company ID:** 0875602  
**State of origin:** Delaware  
**Formation date:** 1/3/2014 12:00:00 AM  
**Date filed:** 6/9/2020 10:58:28 PM  
**Fee:** \$15.00

#### Principal Office

900 GEORGIA AVENUE  
DEER PARK, TX 77536

#### Registered Agent Name/Address

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

#### Current Officers

CEO	Ellsworth B. Clark	900 Georgia Avenue, Deer Park, TX 77536
CFO	Judy Shields	900 Georgia Avenue, Deer Park, TX 77536
President	Ellsworth B. Clark	900 Georgia Avenue, Deer Park, TX 77536
Secretary	Ellsworth B. Clark	900 Georgia Avenue, Deer Park, TX 77536
Treasurer	Judy Shields	900 Georgia Avenue, Deer Park, TX 77536

#### Directors

Director	Ellsworth B. Clark	900 Georgia Avenue, Deer Park, TX 77536
Director	Judy Shields	900 Georgia Avenue, Deer Park, TX 77536

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA