

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0875602  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/9/2021 3:26:21 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:** CARBER HOLDINGS, INC.  
**Company ID:** 0875602  
**State of origin:** Delaware  
**Formation date:** 1/3/2014 12:00:00 AM  
**Date filed:** 6/9/2021 3:26:21 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**

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>	Mandy Hendricks
<b>Title</b>	Power of Attorney