

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0875602  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/2/2022 3:21:54 PM  
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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:** 5/2/2022 3:21:54 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	Robert Speights	900 Georgia Avenue, Deer Park, TX 77536
Secretary	Daniel Janis	900 Georgia Avenue, Deer Park, TX 77536
Treasurer	Gregory Malerbi	900 Georgia Avenue, Deer Park, TX 77536

**Directors**

Director	Michael Battles	900 Georgia Avenue, Deer Park, TX 77536
Director	Eric Gerstenberg	900 Georgia Avenue, Deer Park, TX 77536

**Signatures**

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