Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0061109 Michael G. Adams KY Secretary of State Received and Filed 6/12/2020 6:02:48 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: DOUGLAS-GUARDIAN SERVICES CORPORATION

Company ID: 0061109 State of origin: Louisiana

Formation date: 12/17/1940 12:00:00 AM Date filed: 6/12/2020 6:02:48 PM

Fee: \$15.00

Principal Office

14800 ST. MARY'S LANE STE 200

HOUSTON, TX 77079

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Bruce E Lurie 14800 St. Mary's Lane #200 Houston, TX 77079
Secretary Karen K Burris 14800 St. Mary's Lane #200 Houston, TX 77079
Vice President John F Ryan 14800 St. Mary's Lane #200 Houston, TX 77079

Directors

Director Bruce E Lurie 14800 St. Mary's Lane #200 Houston, TX 77079

Signatures

Signature Karen K Burris
Title Secretary