

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0061109**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/9/2023 4:37:00 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**  
**For the Year 2023**

**ARP**

**Company:** DOUGLAS-GUARDIAN SERVICES CORPORATION  
**Company ID:** 0061109  
**State of origin:** Louisiana  
**Formation date:** 12/17/1940 12:00:00 AM  
**Date filed:** 6/9/2023 4:36:37 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      | Kim Plutte    | 14800 St Mary's Lane, Ste. 200, Houston, TX 77079 |
| Secretary      | Rita Shetty   | 14800 St Mary's Lane, Ste. 200, Houston, TX 77079 |
| Vice President | Shawn Seebach | Suite 200 14800 St Mary's Lane, Houston, TX 77079 |

**Directors**

|          |               |  |
|----------|---------------|--|
| Director | Bruce E Lurie | 114800 St Mary's Lane, Ste. 200, Houston, TX 77079 |
|----------|---------------|--|

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Kim Plutte |
| <b>Title</b>     | President  |