

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

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 |
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**Signatures**

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