

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0777809
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: PLATINUM SPECIALITY SERVICES, INC.
Company ID: 0777809
State of origin: Missouri
Formation date: 12/21/2010 12:00:00 AM
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Principal Office

14950 HEATHROW FOREST PKWY
 STE 295
 HOUSTON, TX 77032

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	Todd Rouw	14950 Heathrow Forest Parkway, Ste. 295, Houston, TX 77032
Secretary	Todd Rouw	14950 Heathrow Forest Parkway, Ste. 295, Houston, TX 77032
Treasurer	Todd Rouw	14950 Heathrow Forest Parkway, Ste. 295, Houston, TX 77032

Directors

Director	Todd Rouw	14950 Heathrow Forest Parkway, Ste. 295, Houston, TX 77032
Director	Mary Zappone	14950 Heathrow Forest Parkway, Ste. 150 Houston, TX 77032
Director	Peter Haanschoten	14950 Heathrow Forest Parkway, Ste. 150, Houston, TX 77032

Signatures

Signature	Todd Rouw
Title	President