

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0345125
Michael G. Adams
KY Secretary of State
Received and Filed
5/29/2024 3:26:58 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 2024

ARP

Company: S. B. SYSTEMS, INC.
Company ID: 0345125
State of origin: Texas
Formation date: 4/7/1995 12:00:00 AM
Date filed: 5/29/2024 3:25:44 PM
Fee: \$15.00
Principal Office

3636 WEST 12TH ST
HOUSTON, TX 77008

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | | |
|----------------|-------------------|--------------------------------------|--------------------------|
| President | Kyle A. Mcfarland | 3636 West 12th Street,Houston, Texas | 77008, United States; -- |
| Secretary | J Scott Burke | 3636 West 12th Street,Houston, Texas | 77008, United States; -- |
| Treasurer | J Scott Burke | 3636 West 12th Street,Houston, Texas | 77008, United States; -- |
| Vice President | J Scott Burke | 3636 West 12th Street,Houston, Texas | 77008, United States; - |

Directors

| | | | |
|----------|-------------------|---------------------------------|-------|
| Director | J Scott Burke | 3636 WEST 12TH ST Houston Texas | 77008 |
| Director | Kyle A. Mcfarland | 3636 WEST 12TH ST Houston Texas | 77008 |

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|----------------|--|
| County: | Jefferson |
| Business size: | Small |
| Business type: | Building Construction General Contractors & Operative Builders |

Signatures

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|------------------|-------------------|
| Signature | Lars Fox |
| Title | Power of Attorney |