

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ERM INFORMATION SOLUTIONS, INC.
Company ID: 0601127
State of origin: Delaware
Formation date: 12/13/2004 12:00:00 AM
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Principal Office

840 WEST SAM HOUSTON PKWY N.
SUITE 600
HOUSTON, TX 77024

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Assistant Treasurer	Rob Reams	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024
CEO	Shawn Doherty	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024
Secretary	Ann Chilton	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024
Treasurer	John Stipa	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024
CFO	John Stipa	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024
President	Shawn Doherty	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024
Vice President	David Robbins	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024

Directors

Director	Shawn Doherty	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024
Director	John Stipa	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024

Signatures

Signature	Ann Chilton
Title	Secretary