

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0675329  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2012 10:02:59 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FLEXIBLE LIFELINE SYSTEM, INC  
**Company ID:** 0675329  
**State of origin:** Texas  
**Formation date:** 10/8/2007 12:00:00 AM  
**Date filed:** 5/9/2012 10:02:59 AM  
**Fee:** \$15.00

**Principal Office**

14325 W. HARDY STREET  
HOUSTON, TX 77060

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Jim Grutkowski	14325 WEST HARDY ROAD, HOUSTON, TX, 77060
President	Andrew Townend	14325 WEST HARDY ROAD, HOUSTON, TX, 77060
Secretary	Robert Ross	14325 WEST HARDY ROAD, HOUSTON, TX, 77060
Vice President	Hugh Armstrong	14325 WEST HARDY ROAD, HOUSTON, TX, 77060

**Directors**

Director	Andrew Townend	14325 WEST HARDY ROAD, HOUSTON, TX, 77060, USA
Director	Frederick Townend	14325 WEST HARDY ROAD, HOUSTON, TX 77060, USA
Director	Hugh Armstrong	14325 WEST HARDY ROAD, HOUSTON, TX, 77060, USA

**Signatures**

<b>Signature</b>	ANDREW TOWNEND
<b>Title</b>	PRESIDENT