

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0824133

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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.
Company ID: 0824133
State of origin: Delaware
Formation date: 3/13/2012 12:00:00 AM
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Principal Office

16800 GREENSPPOINT PARK DRIVE
SUITE 300S
HOUSTON, TX 77060

Registered Agent Name/Address

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

Current Officers

President	David Vigil	16800 Greenspoint Park Drive, Suite 300S, Houston, TX 77060
Secretary	Heather Bush	16800 Greenspoint Park Drive, Suite 300S, Houston, TX 77060
Treasurer	Heather Bush	16800 Greenspoint Park Drive, Suite 300S, Houston, TX 77060

Directors

Director	Heather Bush	16800 Greenspoint Park Drive, Suite 300S, Houston, TX 77060
Director	Natalia Shuman	16800 Greenspoint Park Drive, Suite 300S, Houston, TX 77060

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney