

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0935533

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: HSI USA INC.
Company ID: 0935533
State of origin: Utah
Formation date: 10/27/2015 12:00:00 AM
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Principal Office

7700 W. PARMER LANE,BUILDING D,FLOOR 3
AUSTIN, TX 78729

Registered Agent Name/Address

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

Current Officers

President	Brent Warrington	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729
Secretary	Brian Yamasaki	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729
Treasurer	Anthony Charles Glasby	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729

Directors

Director	John D. Rainey	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729
Director	Daniel H. Schulman	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729

Signatures

Signature	Kelly Lettmann
Title	POA