

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0572541
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: HINES SECURITIES, INC.
Company ID: 0572541
State of origin: Delaware
Formation date: 11/19/2003 12:00:00 AM
Date filed: 7/31/2012 10:41:53 AM
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Principal Office

2800 POST OAK BLVD
STE 4800
HOUSTON, TX 77056

Registered Agent Name/Address

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

Current Officers

President	John M. Earley	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Secretary	FRANK R. APOLLO	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Treasurer	FRANK R. APOLLO	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Vice President	FRANK R. APOLLO	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056

Directors

Director	CHARLES M. BAUGHN	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Director	CHARLES N. HAZEN	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Director	SHERRI W. SCHUGART	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056

Signatures

Signature	Kristy Cordova
Title	Controller