

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0572541  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2018 4:40:30 PM  
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:** HINES SECURITIES, INC.  
**Company ID:** 0572541  
**State of origin:** Delaware  
**Formation date:** 11/19/2003 12:00:00 AM  
**Date filed:** 6/5/2018 4:40:30 PM  
**Fee:** \$15.00

**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**

CEO	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	COLIN P. SHEPHERD	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Director	SHERRI W. SCHUGART	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Director	FRANK R. APOLLO	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Director	JOHN M. EARLEY	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056

Business size:	Large
Business type:	Other

**Signatures**

<b>Signature</b>	Jayne Vacek
<b>Title</b>	Senior Project Accountant