

0572541

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
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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

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	FRANK R. APOLLO	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Director	JOHN M. HOUSTON	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Director	CAMERON FALCONER	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056

Signatures

Signature	Jayne Vacek
Title	Accounting Manager