

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0572541**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/17/2022 3:26:40 PM**  
**Fee receipt: \$15.00**

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  
**Date filed:** 6/17/2022 3:26:40 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	FRANK R. APOLLO	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Director	JOHN M. EARLY	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056
Director	CAMERON M. FALCONER	2800 Post Oak Blvd. Suite 4800 Houston, TX 77056

**Signatures**

<b>Signature</b>	Leslie Ortiz
<b>Title</b>	Accountant