

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0572541

Michael G. Adams  
KY Secretary of State

Received and Filed

6/19/2023 10:38:05 AM

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  
For the Year 2023

ARP

**Company:** HINES SECURITIES, INC.  
**Company ID:** 0572541  
**State of origin:** Delaware  
**Formation date:** 11/19/2003 12:00:00 AM  
**Date filed:** 6/19/2023 10:36:24 AM  
**Fee:** \$15.00

**Principal Office**

845 Texas Ave. STE 3300  
Houston, TX 77002

**Registered Agent Name/Address**

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

**Current Officers**

|                |                 |                                           |
|----------------|-----------------|-------------------------------------------|
| CEO            | JOHN M. EARLEY  | 845 Texas Ave. STE 3300 Houston, TX 77002 |
| Secretary      | FRANK R. APOLLO | 845 Texas Ave. STE 3300 Houston, TX 77002 |
| Treasurer      | FRANK R. APOLLO | 845 Texas Ave. STE 3300 Houston, TX 77002 |
| Vice President | FRANK R. APOLLO | 845 Texas Ave. STE 3300 Houston, TX 77002 |

**Directors**

|          |                     |                                           |
|----------|---------------------|-------------------------------------------|
| Director | FRANK R. APOLLO     | 845 Texas Ave. STE 3300 Houston, TX 77002 |
| Director | JOHN M. EARLY       | 845 Texas Ave. STE 3300 Houston, TX 77002 |
| Director | CAMERON M. FALCONER | 845 Texas Ave. STE 3300 Houston, TX 77002 |

**Signatures**

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