

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

0877643

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/21/2019 12:33:44 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:** FLARE INDUSTRIES, LLC.  
**Company ID:** 0877643  
**State of origin:** Delaware  
**Formation date:** 1/28/2014 12:00:00 AM  
**Date filed:** 8/21/2019 12:33:44 PM  
**Fee:** \$15.00

**Principal Office**

16310 BRATTON LANE  
BUILDING 3  
SUITE 350  
AUSTIN, TX 78728

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Members/Managers**

Member	Michael Hainsworth	13117 Luna Montana Way, Austin, TX, 78732
Member	George Hainsworth	12500 LYNDON DRIVE, AUSTIN, TEXAS 78732
Member	Elizabeth Hainsworth	12500 LYNDON DRIVE, AUSTIN, TEXAS 78732
Member	Flare Investors LP	2100 ROSS AVENUE, SUITE 825, DALLAS, TEXAS 75201
Member	Madery INC	16310 BRATTON LANE, BLDG 3 #350, AUSTIN, TX 78728
Member	Jordan Holding	5051 COMMERCE CROSSINGS DRIVE, LOUISVILLE, KY 40229

County:	Jefferson
Business size:	Large
Business type:	Petroleum Refining and Related Industries

**Signatures**

<b>Signature</b>	JESSY SOUTHWOOD
<b>Title</b>	Accounting Manager