

1028644

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** SOUTHWEST RESEARCH INSTITUTE CORPORATION  
**Company ID:** 1028644  
**State of origin:** Texas  
**Formation date:** 8/1/2018 12:00:00 AM  
**Date filed:** 5/18/2019 10:30:47 AM  
**Fee:** \$15.00

#### Principal Office

6220 CULEBRA ROAD  
SAN ANTONIO, TX 78238

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Adam L. Hamilton	6220 Culebra Road, San Antonio, TX 78238
Secretary	Beth Ann Rafferty	6220 Culebra Road, San Antonio, TX 78238
Treasurer	Linda Boehme	6220 Culebra Road, San Antonio, TX 78238

#### Directors

Director	Wayne S. Alexander	6220 Culebra Road, San Antonio, TX 78238
Director	Gene Ames	6220 Culebra Road, San Antonio, TX 78238
Director	J. Dan Bates	6220 Culebra Road, San Antonio, TX 78238
Director	Sam G Dawson	6220 Culebra Road, San Antonio, TX 78238
Director	Roger R. Hemminghaus	6220 Culebra Road, San Antonio, TX 78238
Director	David S. Zachry	6220 Culebra Road, San Antonio, TX 78238

#### Signatures

<b>Signature</b>	Shanna Loness
<b>Title</b>	POA