

1028644

Michael G. Adams
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6/3/2021 11:21:53 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: SOUTHWEST RESEARCH INSTITUTE CORPORATION
Company ID: 1028644
State of origin: Texas
Formation date: 8/1/2018 12:00:00 AM
Date filed: 6/3/2021 11:21:53 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	PO Drawer 28510, San Antonio, TX, 78228-0510
Secretary	Beth Ann Rafferty	6220 Culebra Road, San Antonio, TX 78238
Treasurer	Linda Boehme	PO Drawer 28510, San Antonio, TX, 78228-0510

Directors

Director	Wayne S. Alexander	2 Lost Timbers, San Antonio, TX, 78248-1661
Director	Gene Ames	P.O. Box 160186, San Antonio, TX, 78280-2386
Director	J. Dan Bates	222 Wellesley Loop, Shavano Park, TX, 78231-2270
Director	Sam G Dawson	2000 NW Loop 410, San Antonio, TX, 78213-2251
Director	David S. Zachry	P.O. Box 33240, San Antonio, TX, 78265-3240
Director	Walter D. Downing	PO Drawer 28510, San Antonio, TX, 78228-0510
Director	Adam L. Hamilton	PO Drawer 28510, San Antonio, TX, 78228-0510
Director	Phillip D. Green	PO Box 1600, San Antonio, TX, 78296-1600
Director	John C. Korbell	745 E. Mulberry Avenue, Suite 200, San Antonio, TX, 78212-3166
Director	Kimberly S Lubel	755 E. Mulberry Avenue, Suite 200, San Antonio, TX, 7
Director	Milton B. Lee	6103 Wood Bayou, San Antonio, TX, 78249-1923
Director	Jan Newton	113 Arroy, Boerne, TX, 78006-5995
Director	Philip J. Pfeiffer	175 Clubs Drive, Boerne, TX, 78006-6174
Director	Mary Ann Rankin	119 Main Administration Building, College Park, MD, 20742-5031
Director	Ricardo Romo	The University of Texas at San Antonio, 125 W. Agarita Avenue, San Antonio, TX, 78212-2926

Signatures

Signature	Stacey Busch
Title	Power of Attorney