Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1099645 Michael G. Adams KY Secretary of State Received and Filed

6/29/2021 11:05:41 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

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Company:Zachry, P.S.C.Company ID:1099645State of origin:North Carolina

Formation date: 6/9/2020 12:00:00 AM Date filed: 6/29/2021 11:05:41 AM

Fee: \$15.00

Principal Office

527 Logwood Ave San Antonio, TX 78221

Registered Agent Name/Address

C T Corporation System 306 W Main St Ste 512 Frankfort, KY 40601

Current Officers

President KYMBERLY BUTTS 527 LOGWOOD AVENUE, SAN ANTONIO, TX 78221
Secretary STEVEN A. FORD 1411 OPUS PLACE, SUITE 200, DOWNERS GROVE, IL 60515
Vice President MARC A. WILLARD 1411 OPUS PLACE, SUITE 200, DOWNERS GROVE, IL 60515

Directors

Director KYMBERLY BUTTS 527 LOGWOOD AVENUE, SAN ANTONIO, TX 78221

Shareholders

Shareholder KYMBERLY BUTTS 527 LOGWOOD AVENUE, SAN ANTONIO, TX 78221

Signatures

SignatureSTEVE A. FORDTitleSECRETARYPresident's SignatureKYMBERLY BUTTS