Commonwealth of Kentucky Michael G. Adams, Secretary of St

0757747 Michael G. Adams **KY Secretary of State** Received and Filed 6/5/2024 4:32:04 PM

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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 2024

ARP

Company: DASHIELL CORPORATION

Company ID: 0757747 State of origin: Delaware

3/2/2010 12:00:00 AM Formation date: 6/5/2024 4:31:16 PM Date filed:

Fee: \$15.00

Principal Office

12301 KURLAND DRIVE

SUITE 400

HOUSTON, TX 77034

Registered Agent Name/Address

Corporation Service Company **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

President Rhett E. Jackson 1300 Underwood Road, Deer Park, TX 77536 Secretary Claudia G. Santos 2727 North Loop West, Houston, TX 77008 12301 Kurland Drive, Ste. 400, Houston, TX 77034 Officer Russell K. Bay 2727 North Loop West, Houston, TX 77008 Treasurer Haowei Yang

Directors

Carolyn M. Campbell 2727 North Loop West, Houston, TX 77008 Director Justin L. Olszeski 2727 North Loop West, Houston, TX 77008 Director Paul M. Nobel 2727 North Loop West, Houston, TX 77008 Director

County: Franklin Business size: Small

Heavy Construction other than Building Construction Contractors Business type:

Signatures

Signature Claudia G. Santos

Title Secretary