

0561554

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** CALGARD ASSOCIATES INC.  
**Company ID:** 0561554  
**State of origin:** California  
**Formation date:** 6/6/2003 12:00:00 AM  
**Date filed:** 6/11/2021 5:07:06 PM  
**Fee:** \$15.00

#### Principal Office

303 N SAN DIMAS AVENUE  
SAN DIMAS, CA 91773

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

|                |                   |                                 |
|----------------|-------------------|---------------------------------|
| President      | ROBERT L JENNINGS | 303 N. SAN DIMAS AVE., CA 91773 |
| Secretary      | DENA M GOODMAN    | 303 N SAN DIMAS AVE., CA 91773  |
| Vice President | PHILLIP R BASQUE  | 303 N. SAN DIMAS AVE., CA 91773 |
| Vice President | Brian E WILES     | 303 N. SAN DIMAS AVE., CA 91773 |
| Vice President | SHAUN A NIX       | 303 N. SAN DIMAS AVE., CA 91773 |

#### Directors

|          |                   |                                 |
|----------|-------------------|---------------------------------|
| Director | Brian E WILES     | 303 N. SAN DIMAS AVE., CA 91773 |
| Director | ROBERT A JENNINGS | 303 N. SAN DIMAS AVE., CA 91773 |
| Director | Shaun A NIX       | 303 N. SAN DIMAS AVE., CA 91773 |
| Director | PHILLIP R BASQUE  | 303 N. SAN DIMAS AVE., CA 91773 |
| Director | Dena M GOODMAN    | 111 W. FOOTHILL BLVD. CA 91016  |

#### Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Phillip R. Basque |
| <b>Title</b>     | Vice President    |