

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0505055
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2016 2:45:37 PM
Fee receipt: \$15.00

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: HKS, INC.
Company ID: 0505055
State of origin: Texas
Formation date: 11/9/2000 12:00:00 AM
Date filed: 5/16/2016 2:45:37 PM
Fee: \$15.00

Principal Office

350 N. SAINT PAUL STREET
SUITE 100
DALLAS, TX 75201-4240

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Dan Noble	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201
Secretary	Nunzio M. DeSantis	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201
Vice President	Jeffrey Stouffer	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201
Vice President	Bryan K. Trubey	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201

Directors

Director	Nunzio M. DeSantis	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201-4240
Director	DAN H NOBLE	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201-4240
Director	Bryan K. Trubey	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201-4240
Director	Jeffrey Stouffer	350 N. Saint Paul Street, Suite 100, Dallas, TX 75201-4240

Signatures

Signature	Dan Noble
Title	President