

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0771456
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: VERIPRO SOLUTIONS INC.
Company ID: 0771456
State of origin: Delaware
Formation date: 9/16/2010 12:00:00 AM
Date filed: 6/21/2016 6:08:42 PM
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Principal Office

750 HIGHWAY 121 BYPASS
SUITE 100
LEWISVILLE, TX 75067

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|---------------------|--|
| President | JAY BRAY | 8950 CYPRESS WATERS BOULEVARD, COPPELL, TX 75019 |
| Assistant Secretary | KAREN L ROBB | 8950 CYPRESS WATERS BOULEVARD, COPPELL, TX 75019 |
| Secretary | ELIZABETH K GIDDENS | 8950 CYPRESS WATERS BOULEVARD, COPPELL, TX 75019 |
| Treasurer | ROBERT D STILES | 8950 CYPRESS WATERS BOULEVARD, COPPELL, TX 75019 |

Directors

| | | |
|----------|------------------|--|
| Director | ROBERT D. STILES | 8950 CYPRESS WATERS BOULEVARD, COPPELL, TX 75019 |
| Director | JAY BRAY | 8950 CYPRESS WATERS BOULEVARD, COPPELL, TX 75019 |

Signatures

| | |
|------------------|---------------------|
| Signature | KAREN L. ROBB |
| Title | ASSISTANT SECRETARY |