

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0771456

Michael G. Adams  
KY Secretary of State

Received and Filed

6/23/2020 4:38:51 PM

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**

**ARP**

**Company:** VERIPRO SOLUTIONS INC.  
**Company ID:** 0771456  
**State of origin:** Delaware  
**Formation date:** 9/16/2010 12:00:00 AM  
**Date filed:** 6/23/2020 4:38:51 PM  
**Fee:** \$15.00

**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**

|                     |                      |                                                 |
|---------------------|----------------------|-------------------------------------------------|
| CFO                 | CHRISTOPHER MARSHALL | 8950 CYPRESS WATERS BOULEVARD, DALLAS, TX 75019 |
| President           | JAY BRAY             | 8950 CYPRESS WATERS BOULEVARD, DALLAS, TX 75019 |
| Secretary           | ELIZABETH GORMLEY    | 8950 CYPRESS WATERS BOULEVARD, DALLAS, TX 75019 |
| Treasurer           | PEDRO ALVAREZ JR.    | 8950 CYPRESS WATERS BOULEVARD, DALLAS, TX 75019 |
| Assistant Secretary | KAREN L. ROBB        | 8950 CYPRESS WATERS BOULEVARD, DALLAS, TX 75019 |

**Directors**

|          |                      |                                                 |
|----------|----------------------|-------------------------------------------------|
| Director | CHRISTOPHER MARSHALL | 8950 CYPRESS WATERS BOULEVARD, DALLAS, TX 75019 |
| Director | JAY BRAY             | 8950 CYPRESS WATERS BOULEVARD, DALLAS, TX 75019 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Karen L. Robb       |
| <b>Title</b>     | Assistant Secretary |