

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1072957  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
8/25/2020 10:59:20 AM  
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:** HOUSTON ENTERPRISES USA, INC.  
**Company ID:** 1072957  
**State of origin:** Delaware  
**Formation date:** 9/30/2019 12:00:00 AM  
**Date filed:** 8/25/2020 10:59:20 AM  
**Fee:** \$15.00

**Principal Office**

43 DICKINSON DRIVE  
GRANVILLE, MA 01034

**Registered Agent Name/Address**

JANET HOUSTON  
1506 TROPHY COURT  
FLORENCE, KY 41042

**Current Officers**

|                |                 |  |
|----------------|-----------------|--|
| President      | Michael Houston | 43 Dickinson Drive Granville, MA. 01034  |
| Vice President | Sherry Houston  | 1220 Lafayette Dr. New Albany, IN. 47150 |

**Directors**

|          |                 |   |
|----------|-----------------|---|
| Director | Michael Houston | 43 Dickinson Drive Granville, MA. 01034 |
|----------|-----------------|---|

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Michael Houston |
| <b>Title</b>     | President       |