

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

1017760

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/29/2019 4:17:29 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: SHADE STRUCTURES, INC.
Company ID: 1017760
State of origin: Delaware
Formation date: 4/12/2018 12:00:00 AM
Date filed: 5/29/2019 4:17:29 PM
Fee: \$15.00

Principal Office

2580 ESTERS BLVD
SUITE 100, DFW AIRPORT
DALLAS, TX 75261

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Mike Pruss	2580 Esters Blvd, Suite 100, DFW Airport, Dallas, TX 75261
President	John Saunders	2580 Esters Blvd, Suite 100, DFW Airport, Dallas, TX 75261
Secretary	Mike Pruss	2580 Esters Blvd, Suite 100, DFW Airport, Dallas, TX 75261
Vice President	David Schneider	2580 Esters Blvd, Suite 100, DFW Airport, Dallas, TX 75261

Directors

Director	Joe Copeland	2580 Esters Blvd, Suite 100, DFW Airport, Dallas, TX 75261
----------	--------------	--

Signatures

Signature	KELLY LETTMANN
Title	POA