

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1017760
Michael G. Adams
KY Secretary of State
Received and Filed
6/6/2020 2:13:14 PM
Fee receipt: **\$15.00**

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SHADE STRUCTURES, INC.
Company ID: 1017760
State of origin: Delaware
Formation date: 4/12/2018 12:00:00 AM
Date filed: 6/6/2020 2:13:14 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

CEO	Bryan Yeazel	2580 Esters Blvd, Suite 100, DFW Airport, Dallas, TX 75261
CFO	Cary Glay	2580 Esters Blvd, Suite 100, DFW Airport, Dallas, TX 75261
President	Bryan Yeazel	2580 Esters Blvd, Suite 100, DFW Airport, Dallas, TX 75261
Secretary	Cary Glay	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	Bryan Yeazel	2580 Esters Blvd, Suite 100, DFW Airport, Dallas, TX 75261
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Signatures

Signature	Kelly Lettmann
Title	POA