

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1055661
Michael G. Adams
KY Secretary of State
 Received and Filed
6/15/2022 1:50:04 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: AUSTIN INDUSTRIAL SPECIALTY SERVICES, INC.
Company ID: 1055661
State of origin: Delaware
Formation date: 4/17/2019 12:00:00 AM
Date filed: 6/15/2022 1:50:04 PM
Fee: \$15.00

Principal Office

2801 EAST 13TH STREET
 LA PORTE, TX 77571

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|---|
| President | Bernard E. Hewett | 3535 Travis Street, Suite 300, Dallas, TX 75204 |
| Secretary | Justin B. Holt | 3535 Travis Street, Suite 300, Dallas, TX 75204 |
| Treasurer | Karyn P. Brown | 2801 East 13th Street, La Porte, TX 77571 |

Directors

| | | |
|----------|----------------------|---|
| Director | Bob Kasubinski | 2801 East 13th Street, La Porte, TX 77571 |
| Director | Brad Morris | 2801 East 13th Street, La Porte, TX 77571 |
| Director | D. Steven Henry | 3535 Travis Street, Suite 300, Dallas, TX 75204 |
| Director | Dean R. Gronnerud | 2801 East 13th Street, La Porte, TX 77571 |
| Director | Greg McCoun | 2801 East 13th Street, La Porte, TX 77571 |
| Director | Jim Hodges | 2801 East 13th Street, La Porte, TX 77571 |
| Director | P. Joseph McLaughlin | 3535 Travis Street, Suite 300, Dallas, TX 75204 |
| Director | Tony G. Sanderson | 2801 East 13th Street, La Porte, TX 77571 |
| Director | Valerie L Adair | 3535 Travis Street, Suite 300, Dallas, TX 75204 |
| Director | Bernard E. Hewett | 3535 Travis Street, Suite 300, Dallas, TX 75204 |
| Director | Greg McCoun | 2801 East 13th Street, La Porte, TX 77571 |

Signatures

| | |
|------------------|----------------|
| Signature | Justin B. Holt |
| Title | Secretary |