

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0775462**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/29/2014 2:50:17 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:** POWERCARE AND SERVICE SOLUTIONS, INC.  
**Company ID:** 0775462  
**State of origin:** Texas  
**Formation date:** 11/16/2010 12:00:00 AM  
**Date filed:** 5/29/2014 2:50:17 PM  
**Fee:** \$15.00

**Principal Office**

12770 MERIT DRIVE  
SUITE 400  
DALLAS, TX 75251

**Registered Agent Name/Address**

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

**Current Officers**

|                |                      |                                          |
|----------------|----------------------|------------------------------------------|
| President      | Wendell Samuel       | 12770 Merit DR STE 300, Dallas, TX 75251 |
| Vice President | Walter C Holmes, III | 12770 Merit DR STE 300, Dallas, TX 75251 |
| Vice President | Lisa Huntsberry      | 12770 Merit DR STE 300, Dallas, TX 75251 |
| Vice President | Christopher S Willis | 12770 Merit DR STE 300, Dallas, TX 75251 |

**Directors**

|          |                      |                                          |
|----------|----------------------|------------------------------------------|
| Director | Wendell Samuel       | 12770 Merit DR STE 300, Dallas, TX 75251 |
| Director | Walter C Holmes, III | 12770 Merit DR STE 300, Dallas, TX 75251 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Lisa Huntsberry |
| <b>Title</b>     | Vice President  |