

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: POWERCARE AND SERVICE SOLUTIONS, INC.
Company ID: 0775462
State of origin: Texas
Formation date: 11/16/2010 12:00:00 AM
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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	Walter C Holmes III	12770 Merit DR STE 300, Dallas, TX 75251
Vice President	William McDade	12770 Merit DR STE 300, Dallas, TX 75251
Vice President	Christopher S Willis	12770 Merit DR STE 300, Dallas, TX 75251

Directors

Director	Walter C Holmes, III	12770 Merit DR STE 300, Dallas, TX 75251
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Signatures

Signature	William McDade
Title	Vice President