Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0461963 Michael G. Adams KY Secretary of State Received and Filed

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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: SHOPCO U.S.A., INC.

Company ID: 0461963 State of origin: Texas

Formation date: 9/11/1998 12:00:00 AM **Date filed:** 2/19/2020 12:13:52 PM

Fee: \$15.00

Principal Office

7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040

Registered Agent Name/Address

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

Current Officers

President	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Secretary	DEBBIE ELKINS	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Treasurer	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Vice President	TOM MORRIS	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040

Directors

Director	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Director	ROCKY B DEWBRE	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040

Business size: Large

Business type: Wholesale Trade - Durable Goods

Signatures

Signature DEBBIE ELKINS
Title SECRETARY