

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0461963

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

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: 6/16/2023 11:38:42 AM
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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	DAVID BIRD	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
CFO	NEIL KELLER	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Secretary	WALTER GLENNEY	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Officer	MICHAEL SHUTTLESWORTH	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Accountant	RENE BUENO	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON TX 77040

Directors

Director	DAVID BIRD	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON TX 77040
Director	NEIL KELLER	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON TX 77040
Director	WALTER GLENNEY	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON TX 77040
Director	MICHAEL SHUTTLESWORTH	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON TX 77040

Signatures

Signature	RENE BUENO
Title	ACCOUNTANT