

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0516569
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/17/2012 4:47:04 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: LLOYDS REGISTER QUALITY ASSURANCE, INC.
Company ID: 0516569
State of origin: Delaware
Formation date: 5/29/2001 12:00:00 AM
Date filed: 1/17/2012 4:47:04 PM
Fee: \$15.00

Principal Office

1401 ENCLAVE PARKWAY
SUITE 200
HOUSTON, TX 77077

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Andrew J. Smith	1330 Enclave Parkway, Ste 200, Houston TX 77077
Secretary	Donna P. Grill	1330 Enclave Parkway, Ste 200, Houston TX 77077
Treasurer	DAVID W. CROUSER	1330 Enclave Parkway, Ste 200, Houston TX 77077

Directors

Director	Andrew J. Smith	1330 Enclave Parkway, Ste 200, Houston, TX 77077
Director	Martin Brown	1330 Enclave Parkway, Ste 200, Houston, TX 77077
Director	Michael James	1330 Enclave Parkway, Ste 200 Houston TX 77077

Signatures

Signature	David Crouser
Title	Treasurer