

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0516569  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2014 9:09:17 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** LLOYDS REGISTER QUALITY ASSURANCE, INC.  
**Company ID:** 0516569  
**State of origin:** Delaware  
**Formation date:** 5/29/2001 12:00:00 AM  
**Date filed:** 6/3/2014 9:09:17 AM  
**Fee:** \$15.00

**Principal Office**

1330 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	Donald B Barnes III	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
Director	Donald B Barnes III	1330 Enclave Parkway, Ste 200 Houston TX 77077

**Signatures**

<b>Signature</b>	Donald B Barnes III
<b>Title</b>	Treasurer