

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

1203974
 Michael G. Adams
 KY Secretary of State
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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>

Amendment Annual Report Online Filing For the Year 2023

ARA

Company: CAREALLIES, INC.
Company ID: 1203974
State of origin: Delaware
Formation date: 4/21/2022 12:00:00 AM
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Principal Office

2800 NORTH LOOP WEST, 6TH FL
 HOUSTON, TX 77092

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W MAIN ST
 STE 512
 FRANKFORT, KY 40601

Current Officers

Assistant Secretary	RHIANNON BERNIER	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Secretary	GENEVA BROWN	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
President	WILLIAM CETTI	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Vice President	MARK FLEMING	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Officer	MARK FLEMING	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Vice President	PETER GARDNER	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Vice President	JOANNE HART	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Accountant	JOANNE HART	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Vice President	SCOTT LAMBERT	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Treasurer	SCOTT LAMBERT	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Assistant Secretary	SUSAN METROW	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Officer	JOSEPH NICHOLSON	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Assistant Secretary	LYNN PEREZ	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Vice President	DREW ARNOLDS	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA

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Officer	DREW ARNOLDS	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Assistant Secretary	SANDRA J. SCHMEHL	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA

Directors

Director	WILLIAM CETTI	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Director	PETER GARDNER	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA
Director	JOSEPH NICHOLSON	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON TX 77092 USA

Signatures

**Signature
Title**

Stacey Busch
Power of Attorney