

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0961880

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
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Annual Report
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ARP

Company: BOS SOLUTIONS INC.
Company ID: 0961880
State of origin: Colorado
Formation date: 9/2/2016 12:00:00 AM
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Principal Office

SUITE 330, 10740 NORTH GESSNER DRIVE
HOUSTON, TX 77064

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Craig Ivie	14594 Hillshire Dr., Willis, TX 77318
CFO	Jennifer Adams Chen	1200, 635 - 8th Avenue S.W., Calgary, AB T2P 3M3, CA
President	Craig Ivie	14594 Hillshire Dr., Willis, TX 77318
Treasurer	Jennifer Adams Chen	1200, 635 - 8th Avenue S.W., Calgary, AB T2P 3M3, CA
Vice President	Marcel Boucher	Suite 330 10740 North Gessner Drive, Houston, TX 77064
Executive	Isha Vohra	Suite 1200 635-8 Avenue SW, Calgary, AB T2P 3M3, CA
Vice President	Richard Garland	15 Rose Castle Drive, Spring, TX 77318

Signatures

Signature	Craig Ivie
Title	President