

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0961880  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2018 3:05:24 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:** BOS SOLUTIONS INC.  
**Company ID:** 0961880  
**State of origin:** Colorado  
**Formation date:** 9/2/2016 12:00:00 AM  
**Date filed:** 6/6/2018 3:05:24 PM  
**Fee:** \$15.00

**Principal Office**

SUITE 120 10343 SAM HOUSTON PARK DRIVE  
HOUSTON, TX 77064

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Craig Ivie	Suite 120 10343 Sam Houston Park Drive, HOUSTON, TX 77064
CFO	Jennifer Adams Chen	1200, 635 - 8th Avenue S.W., Calgary, AB T2P 3M3, CA
President	Craig Ivie	Suite 120 10343 Sam Houston Park Drive, HOUSTON, TX 77064
Treasurer	Jennifer Adams Chen	1200, 635 - 8th Avenue S.W., Calgary, AB T2P 3M3, CA
Vice President	Marcel Boucher	Suite 120 10343 Sam Houston Park Drive, Houston, TX 77064
Vice President	Richard Garland	15 Rose Castle Drive, Spring, TX 77318
Executive	Isha Vohra	Suite 1200 635-8 Avenue SW, Calgary, AB T2P 3M3, CA

**Signatures**

<b>Signature</b>	CRAIG IVIE
<b>Title</b>	PRESIDENT