

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  
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:** 5/21/2019 1:40:39 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
President	Craig Ivie	Suite 120 10343 Sam Houston Park Drive, HOUSTON, TX 77064
President	Richard Garland	Suite 120 10343 Sam Houston Park Drive, HOUSTON, TX 77064
Vice President	Holly Cravey	Suite 120 10343 Sam Houston Park Drive, HOUSTON, TX 77064
Vice President	Marcel Boucher	Suite 120 10343 Sam Houston Park Drive, Houston, TX 77064

**Directors**

Director	Craig Ivie	Suite 120 10343 Sam Houston Park Drive, HOUSTON, TX 77064
Director	Holly Cravey	Suite 120 10343 Sam Houston Park Drive, HOUSTON, TX 77064
Director	Richard Garland	Suite 120 10343 Sam Houston Park Drive, HOUSTON, TX 77064

**Signatures**

<b>Signature</b>	Craig Ivie
<b>Title</b>	President