

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0780988**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/25/2024 1:27:11 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARP**

**Company:** COTTON COMMERCIAL USA, INC.  
**Company ID:** 0780988  
**State of origin:** Texas  
**Formation date:** 2/1/2011 12:00:00 AM  
**Date filed:** 5/25/2024 1:26:41 PM  
**Fee:** \$15.00  
**Principal Office**

5443 Katy Hockley Cut-Off Road  
 Katy, TX 77493

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 W MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

|                |                  |   |
|----------------|------------------|---|
| President      | Pete Bell        | 5443 Katy Hockley Cut-Off Road Katy Texas , 77493 |
| Secretary      | Bryan Michalsky  | 5443 Katy Hockley Cut-Off Road Katy Texas , 77493 |
| Treasurer      | Bryan Michalsky  | 5443 Katy Hockley Cut-Off Road Katy Texas , 77493 |
| Vice President | Randall Thompson | 5443 Katy Hockley Cut-Off Road Katy Texas , 77493 |
| Vice President | Bryan Michalsky  | 5443 Katy Hockley Cut-Off Road Katy Texas , 77493 |
| Officer        | Marsha Campbell  | 5443 Katy Hockley Cut-Off Road Katy Texas , 77493 |
| Officer        | Randall Thompson | 5443 Katy Hockley Cut-Off Road Katy Texas , 77493 |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | Jonathan Jackson | 5443 Katy Hockley Cut-Off Road Katy Texas , 77493 |
| Director | Pete Bell        | 5443 Katy Hockley Cut-Off Road Katy Texas , 77493 |
| Director | M. Steven Liff   | 5443 Katy Hockley Cut-Off Road Katy Texas , 77493 |

|                |  |
|----------------|--|
| County:        | Boyd   |
| Business size: | Small  |
| Business type: | Building Construction General Contractors & Operative Builders |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Stacey Busch      |
| <b>Title</b>     | Power of Attorney |