

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0265089
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2015 12:57:57 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: ENSITE USA, INC.
Company ID: 0265089
State of origin: Kentucky
Formation date: 11/2/1989 12:00:00 AM
Date filed: 5/29/2015 12:57:57 PM
Fee: \$15.00

Principal Office

109 FIELDVIEW DR.
P. O. BOX 1007
VERSAILLES, KY 40383

Registered Agent Name/Address

DESTINY L. WENNING
109 FIELDVIEW DR
VERSAILLES, KY 40383

Current Officers

CEO	Wiley Hatcher	3100 S Gessner, Suite 400, Houston, TX 77063
CFO	Jacqueline Fawcett Fogel	3100 S Gessner, Suite 400, Houston, TX 77063
President	Loys A. Gray, III	3100 S Gessner, Suite 400, Houston, TX 77063
Assistant Secretary	Jacqueline Fawcett Fogel	3100 S Gessner, Suite 400, Houston, TX 77063
Treasurer	Jacqueline Fawcett Fogel	3100 S Gessner, Suite 400, Houston, TX 77063
Secretary	Destiny Wenning	109 Fieldview Drive, PO Box 1007, Versailles, KY 40383
Vice President	Destiny Wenning	109 Fieldview Drive, PO Box 1007, Versailles, KY 40383
Vice President	Gary Greer	3100 S Gessner, Suite 400, Houston, TX 77063
Vice President	Joel Huber	109 Fieldview Drive, PO Box 1007, Versailles, KY 40383
Vice President	Scott Cutlip	109 Fieldview Drive, PO Box 1007, Versailles, KY 40383
Vice President	Doug Ward	109 Fieldview Drive, PO Box 1007, Versailles, KY 40383
Vice President	Eric Chastain	12101 East 51st Street, Suite 104, Tulsa, OK 74146
Vice President	Andrew Bontje	12101 East 51st Street, Suite 104, Tulsa, OK 74146
Vice President	Dale McClain	12101 East 51st Street, Suite 104, Tulsa, OK 74146
Vice President	Mike Brady	3100 S Gessner, Suite 400, Houston, TX 77063
Vice President	Kimberley Braswell	3100 S Gessner, Suite 400, Houston, TX 77063
Vice President	Alice Weekley	3100 S Gessner, Suite 400, Houston, TX 77063
Vice President	James Copeland	3100 S Gessner, Suite 400, Houston, TX 77063

Directors

Director	Wiley Hatcher	3100 S Gessner, Suite 400, Houston, TX 77063
Director	Loys A "Buster" Gray, III	3100 S Gessner, Suite 400, Houston, TX 77063
Director	James O. Carpenter	3100 S Gessner, Suite 400, Houston, TX 77063
Director	Don Fogel	3100 S Gessner, Suite 400, Houston, TX 77063
Director	Tom Petrosewicz	3100 S Gessner, Suite 400, Houston, TX 77063
Director	Sally Hatcher Basiliere	3100 S Gessner, Suite 400, Houston, TX 77063

Signatures

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Signature
Title

Destiny Wenning
Secretary

