

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

PARP

1119491  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/21/2023 7:28:57 AM  
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 2023**

**ARP**

**Company:** SELERIX SYSTEMS, INC.  
**Company ID:** 1119491  
**State of origin:** Delaware  
**Formation date:** 11/4/2020 12:00:00 AM  
**Date filed:** 6/21/2023 7:28:51 AM  
**Fee:** \$15.00

**Principal Office**  
2851 CRAIG DRIVE  
SUITE 300  
MCKINNEY, TX 75072

**Registered Agent Name/Address**  
CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                               |
|-----------|-------------------|-----------------------------------------------|
| CFO       | Christopher McCoy | 2851 Craig Dr., Suite 300, McKinney, TX 75072 |
| Secretary | Craig Stephens    | 2851 Craig Dr., Suite 300, McKinney, TX 75072 |
| President | Lyle Griffin      | 2851 Craig Dr., Suite 300, McKinney, TX 75072 |

**Directors**

|          |              |                                               |
|----------|--------------|-----------------------------------------------|
| Director | Bob Gartland | 2851 Craig Dr., Suite 300, McKinney, TX 75072 |
| Director | Lyle Griffin | 2851 Craig Dr., Suite 300, McKinney, TX 75072 |
| Director | Joel Killion | 2851 Craig Dr., Suite 300, McKinney, TX 75072 |
| Director | Chris McCoy  | Suite 300 2851 Craig Dr., McKinney, TX 75072  |
| Director | Mike Roe     | 600 Lexington Ave, New York, NY 10022         |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Chris McCoy |
| <b>Title</b>     | CFO         |