

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1088894
Michael G. Adams
KY Secretary of State
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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**

ARP

Company: HBS Systems, Inc.
Company ID: 1088894
State of origin: Texas
Formation date: 2/26/2020 12:00:00 AM
Date filed: 3/15/2022 9:48:15 AM
Fee: \$15.00

Principal Office

3400 Waterview Pkwy Ste 200
 Richardson, TX 75080

Registered Agent Name/Address

C T Corporation System
 306 W Main St Ste 512
 Frankfort, KY 40601

Current Officers

CFO	John Richard Mathison	3400 Waterview Pkwy, Ste 200, Richardson, TX 75080
President	Chad Dean Stone	3400 Waterview Pkwy, Ste 200, Richardson, TX 75080
Executive	Gerald Lynn Reed	3400 Waterview Pkwy, Ste 200, Richardson, TX 75080

Directors

Director	Chad Dean Stone	3400 Waterview Pkwy, Ste 200, Richardson, TX 75080
Director	Carolyn Stone	780 Creekwood Drive South, Fairview, TX 75069
Director	Todd Stone	1607 Crescent Oak St., Wylie, TX 75098

Signatures

Signature	John Mathison
Title	CFO