

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0900395  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/28/2017 5:09:00 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:** CENTRIA SS Inc.  
**Company ID:** 0900395  
**State of origin:** Delaware  
**Formation date:** 10/23/2014 12:00:00 AM  
**Date filed:** 4/28/2017 5:09:00 PM  
**Fee:** \$15.00

**Principal Office**

10943 N SAM HOUSTON PKWY W  
HOUSTON, TX 77064-5758

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                   |  |
|----------------|-------------------|--|
| CEO            | NORMAN C CHAMBERS | 10943 N SAM HOUSTON PKWY W, HOUSTON, TX 77064-5758 |
| CFO            | MARK E JOHNSON    | 10943 N SAM HOUSTON PKWY W, HOUSTON, TX 77064-5758 |
| Secretary      | TODD R MOORE      | 10943 N SAM HOUSTON PKWY W, HOUSTON, TX 77064-5758 |
| Vice President | LOUIS A WALTON    | 10943 N SAM HOUSTON PKWY W, HOUSTON, TX 77064-5758 |
| President      | PRESTON BOWEN     | 10943 N SAM HOUSTON PKWY W, HOUSTON, TX 77064-5758 |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | NORMAN C CHAMBERS | 10943 N SAM HOUSTON PKWY W, HOUSTON, TX 77064-5758 |
| Director | TODD R MOORE      | 10943 N SAM HOUSTON PKWY W, HOUSTON, TX 77064-5758 |
| Director | MARK E JOHNSON    | 10943 N SAM HOUSTON PKWY W, HOUSTON, TX 77064-5758 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | LOUIS WALTON         |
| <b>Title</b>     | VICE PRESIDENT - TAX |