

0900395

Michael G. Adams
KY Secretary of StateReceived and Filed
5/21/2021 9:41:21 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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: CENTRIA SS Inc.
Company ID: 0900395
State of origin: Delaware
Formation date: 10/23/2014 12:00:00 AM
Date filed: 5/21/2021 9:41:21 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	James S. Metcalf	10943 N. Sam Houston Parkway W., Houston, TX, 77064-5758
CEO	James S. Metcalf	10943 N. Sam Houston Parkway W., Houston, TX, 77064-5758
President	Preston Bowen	1005 Beaver Grade Rd., Moon Township, PA, 15108-2629
Secretary	Todd R. Moore	10943 N. Sam Houston Parkway W., Houston, TX, 77064-5758
Vice President	Mimi Siracusa	10943 N. Sam Houston Parkway W., Houston, TX, 77064-5758
Vice President	Jason Dansby	10943 N. Sam Houston Parkway W., Houston, TX, 77064-5758
Vice President	Todd R. Moore	10943 N. Sam Houston Parkway W., Houston, TX, 77064-5758

Directors

Director	James S. Metcalf	10943 N. Sam Houston Parkway W., Houston, TX, 77064-5758
Director	Todd R. Moore	10943 N. Sam Houston Parkway W., Houston, TX, 77064-5758

Signatures

Signature	Jason Dansby
Title	Vice President - Credit