

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

PARP

0900395

Michael G. Adams  
KY Secretary of State

Received and Filed

6/24/2022 12:31:18 PM

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**

**ARP**

**Company:** CENTRIA SS Inc.  
**Company ID:** 0900395  
**State of origin:** Delaware  
**Formation date:** 10/23/2014 12:00:00 AM  
**Date filed:** 6/24/2022 12:31:18 PM  
**Fee:** \$15.00

**Principal Office**

13105 NORTHWEST FREEWAY, SUITE 910  
HOUSTON, TX 77040

**Registered Agent Name/Address**

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

**Current Officers**

Chairman	James S. Metcalf	13105 Northwest Freeway, Suite 910	Houston, TX 77040	USA
CEO	James S. Metcalf	13105 Northwest Freeway, Suite 910	Houston, TX 77040	USA
President	Preston Bowen	1005 Beaver Grade Rd., Moon Township, PA,	15108-2629	
Secretary	Todd R. Moore	13105 Northwest Freeway, Suite 910	Houston, TX 77040	USA
Vice President	Mimi Siracusa	13105 Northwest Freeway, Suite 910	Houston, TX 77040	USA
Vice President	Jason Dansby	13105 Northwest Freeway, Suite 910	Houston, TX 77040	USA
Vice President	Todd R. Moore	13105 Northwest Freeway, Suite 910	Houston, TX 77040	USA
Vice President	Michelle Severini	13105 Northwest Freeway, Suite 910	Houston, TX 77040	USA

**Directors**

Director	James S. Metcalf	13105 Northwest Freeway, Suite 910	Houston, TX 77040	USA
Director	Todd R. Moore	13105 Northwest Freeway, Suite 910	Houston, TX 77040	USA

**Signatures**

<b>Signature</b>	Michelle Severini
<b>Title</b>	Vice President – Tax