Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1097398 Michael G. Adams KY Secretary of State Received and Filed 6/9/2023 1:51:23 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 For the Year 2023

ARP

Company: BG STAFF SERVICES, INC.

Company ID: 1097398 State of origin: Texas

Formation date: 5/19/2020 12:00:00 AM Date filed: 6/9/2023 1:51:16 PM

Fee: \$15.00

Principal Office

5850 GRANITE PARKWAY

SUITE 730 PLANO, TX 75024

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Beth Garvey	5850 Granite Parkway, Suite 730, Plano, TX 75024
Secretary	Dan Hollenbach	5850 Granite Parkway, Suite 730, Plano, TX 75024
Treasurer	Dan Hollenbach	5850 Granite Parkway, Suite 730, Plano, TX 75024

Directors

Director	Allen Baker	5850 Granite Parkway, Suite 730, Plano, TX 75024
Director	Cynthia G. Marshall	5850 Granite Parkway, Suite 730, Plano, TX 75024
Director	C. David Allen	5850 Granite Parkway, Suite 730, Plano, TX 75024
Director	Paul Seid	5850 Granite Parkway, Suite 730, Plano, TX 75024
Director	Rich Baum	5850 Granite Parkway, Suite 730, Plano, TX 75024
Director	Doug Hailey	5850 Granite Parkway, Suite 730, Plano, TX 75024

Signatures

SignatureDan HollenbachTitleSecretary