

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1097398
Michael G. Adams
KY Secretary of State
Received and Filed
5/19/2024 4:04:25 AM
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 2024

ARP

Company: BG STAFF SERVICES, INC.
Company ID: 1097398
State of origin: Texas
Formation date: 5/19/2020 12:00:00 AM
Date filed: 5/19/2024 4:03:44 AM
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

| | | |
|-----------|--------------|--|
| President | Beth Garvey | 5850 Granite Parkway, Suite 730, Plano, TX 75024 |
| Secretary | John Barnett | 5850 Granite Parkway, Suite 730, Plano, TX 75024 |
| Treasurer | John Barnett | 5850 Granite Parkway, Suite 730, Plano, TX 75024 |

Directors

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

| | |
|----------------|-------------------|
| County: | Franklin |
| Business size: | Small |
| Business type: | Business Services |

Signatures

| | |
|-----------|--------------|
| Signature | John Barnett |
| Title | Secretary |