

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0803123  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2016 8:18:38 PM  
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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:** TOTAL SAFETY U.S., INC.  
**Company ID:** 0803123  
**State of origin:** Delaware  
**Formation date:** 10/18/2011 12:00:00 AM  
**Date filed:** 5/4/2016 8:18:38 PM  
**Fee:** \$15.00

**Principal Office**

11111 WILCREST GREEN DR.  
STE. 300  
HOUSTON, TX 77042

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
STE. 512  
FRANKFORT, KY 40601

**Current Officers**

President	Troy Thacker	11111 Wilcrest Green Drive, Suite 300, Houston, TX, 77042
Secretary	Joseph Waiter	11111 Wilcrest Green Drive, Suite 300, Houston, TX, 77042
Treasurer	Clinton Roeder	11111 Wilcrest Green Drive, Suite 300, Houston, TX, 77042

**Directors**

Director	David Barr	11111 Wilcrest Green Drive, Suite 300, Houston, TX, 77042
Director	Troy Thacker	11111 Wilcrest Green Drive, Suite 300, Houston, TX, 77042
Director	Dan Zamlong	11111 Wilcrest Green Drive, Suite 300, Houston, TX, 77042

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA