



05-102
(Rev.9-15/33)

Texas Franchise Tax Public Information Report

To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP),
Professional Associations (PA) and Financial Institutions

■ Tcode 13196 Franchise

■ Taxpayer number

■ Report year

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You have certain rights under Chapter 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at 1-800-252-1381.

Taxpayer name 901 POST OAK, INC.		<input type="checkbox"/> Blacken circle if the mailing address has changed.	
Mailing address 3310 KATY FREEWAY 200		Secretary of State (SOS) file number or Comptroller file number 0128852400	
City HOUSTON	State	ZIP code plus 4 77007	

Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 3310 KATY FRWY, HOUSTON, TX, 77007
Principal place of business 3310 KATY FRWY, HOUSTON, TX, 77007



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You must report officer, director, member, general partner and manager information as of the date you complete this report.

Please sign below! This report must be signed to satisfy franchise tax requirements.

SECTION A Name, title and mailing address of each officer, director, member, general partner or manager.

Name DEBORAH KEELING	Title PRESIDENT	Director <input type="checkbox"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address 3310 KATY FREEWAY STE 200	City HOUSTON	State TX	ZIP Code 77007
Name KENNETH A KEELING	Title VICE-PRESIDENT	Director <input type="checkbox"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address 3310 KATY FREEWAY STE 200	City HOUSTON	State TX	ZIP Code 77007
Name	Title	Director <input type="checkbox"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address	City	State	ZIP Code

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
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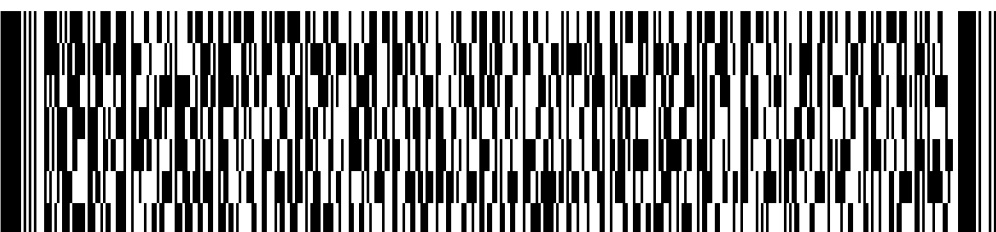
Registered agent and registered office currently on file (see instructions if you need to make changes)		You must make a filing with the Secretary of State to change registered agent, registered office or general partner information.	
Agent: KENNETH KEELING			
Office: 3310 KATY FREEWAY STE 100	City HOUSTON	State TX	ZIP Code 77007

The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here KENNETH KEELING	Title OFFICER	Date 03/23/2021	Area code and phone number (281) 477 - 9100
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Texas Comptroller Official Use Only



VE/DE <input type="checkbox"/>	PIR IND <input type="checkbox"/>
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Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

FILED
In the Office of the
Secretary of State of Texas

JUL 22 2005

Corporations Section

**STATEMENT OF CHANGE OF
ADDRESS OF REGISTERED AGENT**

1. The name of the entity represented is 901 POST OAK, INC.
The entity's file number is 128852400
2. The address at which the registered agent has maintained the registered office address for such entity is: (Please provide street address, city, state and zip code presently shown in the records of the secretary of state.)
2000 N. LOOP W., SUITE 200, HOUSTON, TEXAS 77018
3. The address at which the registered agent will hereafter maintain the registered office address for such entity is: (Please provide street address, city, state and zip code. The address must be in Texas.)
3310 KATY FREEWAY, SUITE 100, HOUSTON, TEXAS 77007
4. Notice of the change of address has been given to said entity in writing at least 10 business days prior to the submission of this filing.

Date: JULY 19, 2005

KENNETH A. KEELING

Name of registered agent

K.A. Keeling

Signature of registered agent

ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas

OF

OCT 18 1993

901 POST OAK, INC.

Corporations Section

The undersigned natural person of the age of eighteen (18) years or more acting as incorporator of a corporation under the Texas Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is 901 Post Oak, Inc.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

This is a close corporation.

ARTICLE FOUR

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.

ARTICLE FIVE

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) of no par value.

ARTICLE SIX

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SEVEN

The street address of its initial registered office is 2916 West T.C. Jester Boulevard, Houston, Texas 77018 and the name of its initial registered agent at such address is Kenneth A. Keeling.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is One (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Kenneth A. Keeling
2916 West T.C. Jester Boulevard
Houston, Texas 77018

ARTICLE NINE

The name and address of the incorporator is:

Lennette Dunbar
Austin Services of Excelsior-Legal, Inc.
814 San Jacinto Boulevard, Suite 409
Austin, Texas 78701

Signed this 18th day of October, 1993.

Lennette Dunbar
Lennette Dunbar,
Incorporator

DISCLAIMER

The undersigned, being the incorporator of 901 Post Oak, Inc., a corporation filed by the Secretary of State of the State of Texas, does hereby disclaim any and all interest in said corporation.

Signed this 18th day of October, 1993.

Lennette Dunbar
Lennette Dunbar,
Incorporator