



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2023
Corporation

- Filing period: February 1 - May 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2023 NOV 28 A 10:16

1. Entity ID Number 001717855		2. Exact name of the Corporation HVI NK Realty Inc												
3. Principal Office Address 2800 E. Sycene Road			City Mesquite	State TX	Zip 75181									
4. NAICS Code 531312		6. Brief description of the character of business conducted in Rhode Island Real Estate Holding Company												
5. State of Incorporation Delaware														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name James A. Pearson			Vice-President Name Steven A. Lurus											
Street Address 2800 E. Sycene Road			Street Address 2800 E. Sycene Road											
City Mesquite	State TX	Zip 75181	City Mesquite	State TX	Zip 75181									
Secretary Name Steven A. Lurus			Treasurer Name Steven A. Lurus											
Street Address 2800 E. Sycene Road			Street Address 2800 E. Sycene Road											
City Mesquite	State TX	Zip 75181	City Mesquite	State TX	Zip 75181									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name James A. Pearson			Director Name Steven A. Lurus											
Street Address 2800 E. Sycene Road			Street Address 2800 E. Sycene Road											
City Mesquite	State TX	Zip 75181	City Mesquite	State TX	Zip 75181									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized														
This information is currently of record in the Department of State.			10. Shares Issued Check the box to indicate an attachment ☐											
Changes require an additional filing.			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>A</td> <td>\$1.00</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	A	\$1.00			
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE									
100	A	\$1.00												
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.														
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.														
Name of Authorized Representative Steven A. Lurus				Date 11/21/23										
Signature of Authorized Representative <i>Steven Lurus</i>														

FILED

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

NOV 28 2023
BY *ML EACYW*
10:17