

0640760

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** HAMILTON RESOURCES CORPORATION  
**Company ID:** 0640760  
**State of origin:** Delaware  
**Formation date:** 6/14/2006 12:00:00 AM  
**Date filed:** 6/2/2020 10:41:14 AM  
**Fee:** \$15.00

#### Principal Office

4795 MEADOW WOOD LANE  
SUITE 335 WEST  
CHANTILLY, VA 20151

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CEO	Michael L Boguski	100 Brookwood Place, Birmingham, AL 35209
CFO	Dana S Hendricks	100 Brookwood Place, Birmingham, AL 35209
Assistant Secretary	BRIAN Scott KERN	4795 Meadow Wood Lane, Suite 335 WEST
Assistant Secretary	Jeffery P Lisenby	100 Brookwood Place, Birmingham, AL 35209
Secretary	Kathryn Neville	100 Brookwood Place, Birmingham, AL 35209
Assistant Secretary	KAREN MARIE MURPHY	4795 Meadow Wood Lane, Suite 335 WEST
Executive	George Joseph Ayd	4795 Meadow Wood Lane, Suite 335 WEST

#### Directors

Director	Edward L Rand	100 Brookwood Place, Birmingham, AL 35209
Director	Stancil W Starnes	100 Brookwood Place, Birmingham, AL 35209
Director	Karen M Murphy	4795 Meadow Wood Lane, Suite 335 WEST
Director	Michael L. Boguski	100 Brookwood Place, Birmingham, AL 35209

#### Signatures

<b>Signature</b>	Kay Beyers
<b>Title</b>	Corporate Compliance