

0007527

Michael G. Adams
KY Secretary of State

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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
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Annual Report Online Filing

ARP

Company: ELI BROWN AND SONS, INC.
Company ID: 0007527
State of origin: Kentucky
Formation date: 10/24/1938 12:00:00 AM
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Principal Office

FOURTH FLOOR
623 WEST MAIN STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

ELI H. BROWN, IV
FOURTH FLOOR
623 WEST MAIN STREET
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|---------------------|-------------------------------------------------------|
| Chairman | ELI H. BROWN IV | 4th Floor, 623 West Main Street, Louisville, KY 40202 |
| President | BOYCE F. MARTIN III | 4th Floor, 623 West Main Street, Louisville, KY 40202 |
| Secretary | Boyce F. MARTIN III | 4th Floor, 623 West Main Street, Louisville, KY 40202 |
| Treasurer | ELI H. BROWN V | 4th Floor, 623 West Main Street, Louisville, KY 40202 |

Directors

| | | |
|----------|---------------------|--------------------------------------------------|
| Director | Mavin H. Martin | 623 West Main Street, #400, Louisville, KY 40202 |
| Director | Eli H. Brown VI | 623 West Main Street, #400, Louisville, KY 40202 |
| Director | Eli H. Brown V | 623 West Main Street, #400, Louisville, KY 40202 |
| Director | Boyce F. Martin III | 623 West Main Street, #400, Louisville, KY 40202 |

Signatures

| | |
|------------------|---------------------|
| Signature | Boyce F. Martin III |
| Title | President |