

0033833

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:** MARSHALL PLANING MILL, INC.  
**Company ID:** 0033833  
**State of origin:** Kentucky  
**Formation date:** 12/26/1946 12:00:00 AM  
**Date filed:** 6/17/2021 7:36:29 AM  
**Fee:** \$15.00

#### Principal Office

139 BRECKINRIDGE LANE #204  
P.O. BOX 7066  
LOUISVILLE, KY 40257-0066

#### Registered Agent Name/Address

S & H LOUISVILLE, LLC  
400 W. MARKET STREET, SUITE 1800  
LOUISVILLE, KY 40202-3352

#### Current Officers

Secretary	LYDIA M. HESS	136 Breckenridge Ln., P.O. BOX 7066, LOUISVILLE, KY 40257-0066
Treasurer	LYDIA M. HESS	136 Breckenridge Ln., P.O. BOX 7066, LOUISVILLE, KY 40257-0066
Vice President	SUE ELLEN MARSHALL-HERZA	136 Breckenridge Ln., P.O. BOX 7066, LOUISVILLE, KY 40257-0066
Vice President	ROBERT W. MARSHALL, JR	136 Breckenridge Ln., P.O. BOX 7066, LOUISVILLE, KY 40257-0066
Vice President	ANDREW M. DAVIDSON	136 Breckenridge Ln., P.O. BOX 7066, LOUISVILLE, KY 40257-0066

#### Directors

Director	SUE ELLEN MARSHALL-HERZA	136 Breckenridge Ln., P.O. BOX 7066, LOUISVILLE, KY 40257-0066
Director	LYDIA M. HESS	136 Breckenridge Ln., P.O. BOX 7066, LOUISVILLE, KY 40257-0066

#### Signatures

<b>Signature</b>	Robert W. Marshall Jr.
<b>Title</b>	Vice President