

0033833

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  
<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:** 6/20/2022 10:15:41 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          |