

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0174600

Michael G. Adams  
KY Secretary of State

Received and Filed

2/12/2020 1:14:10 PM

Fee receipt: \$15.00

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:** HEXAGON TECHNOLOGIES, INC.  
**Company ID:** 0174600  
**State of origin:** Kentucky  
**Formation date:** 2/3/1983 12:00:00 AM  
**Date filed:** 2/12/2020 1:14:10 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 23163  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

STROTHMAN & CO. PSC  
1600 WATERFRONT PLAZA  
325 W. MAIN ST.  
LOUISVILLE, KY 40202-4251

**Current Officers**

|                |                |                                        |
|----------------|----------------|----------------------------------------|
| President      | Kiran K Shah   | 7209 Doe Crest Ct., Prospect, KY 40059 |
| Secretary      | Vasanti K Shah | 7209 Doe Crest Ct., Prospect, KY 40059 |
| Treasurer      | Vasanti K Shah | 7209 Doe Crest Ct., Prospect, KY 40059 |
| Vice President | Vasanti K Shah | 7209 Doe Crest Ct., Prospect, KY 40059 |

**Directors**

|          |                |                                        |
|----------|----------------|----------------------------------------|
| Director | Kiran K Shah   | 7209 Doe Crest Ct., Prospect, KY 40059 |
| Director | Vasanti K Shah | 7209 Doe Crest Ct., Prospect, KY 40059 |

|                |                  |
|----------------|------------------|
| County:        | Jefferson        |
| Business size: | Small            |
| Ownership:     | - Minority-owned |
| Business type: | Other            |

**Signatures**

|                  |                                         |
|------------------|-----------------------------------------|
| <b>Signature</b> | Pat Woods                               |
| <b>Title</b>     | Office Manager/Administrative Assistant |