Commonwealth of Kentucky Michael G. Adams, Secretary of St

0015004 Michael G. Adams KY Secretary of State Received and Filed 5/31/2023 9:24:58 AM Fee receipt: \$15.00

| | 1 | | | |
|---|--|---|-----|--|
| Michael G. Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | of State < 1150 40602-1150 I-3490 | Annual Report Online Filing For the Year 2023 | ARP | |
| Company: | | E-Z CONSTRUCTION COMPANY, INC. | | |
| Company ID: | 0015004 | 0015004 | | |
| State of origin: | Kentucky | | | |
| Formation date: | 3/6/1970 12 | 3/6/1970 12:00:00 AM | | |
| Date filed: | 5/31/2023 9 | 5/31/2023 9:20:33 AM | | |
| Fee: | \$15.00 | | | |
| Principal Office | | | | |
| 7420 DISTRIBUTION DR. | | | | |
| LOUISVILLE, KY 40258 | | | | |
| | | | | |
| Registered Agent Name/Address | | | | |
| EDWARD T. DAVIS, JR. | | | | |
| 7308 EDGEMORE PLACE | | | | |
| PROSPECT, KY 40059 | | | | |
| | | | | |
| Current Officers | | | | |
| President | Edward T Davis Jr | 7420 DISTRIBUTION DR., LOUISVILLE, KY 402 | 58 | |
| Secretary | Susan L Herbig | | | |
| Vice President | Timothy A Dues | 7420 DISTRIBUTION DR., LOUISVILLE, KY 402 | 58 | |
| | 28 | | | |
| Directors | | VIDE EN VIASB | | |
| Director | Edward T Davis, Jr | 7308 Edgemore Place Prospect, KY 40059 | | |
| | | On Ad Bro / | | |
| Signatures | | | | |
| Signature | Melody Sm | allwood | | |
| Title | Office Manager | | | |
| - | | | | |