Commonwealth of Kentucky Michael G. Adams, Secretary of St

0527809 Michael G. Adams KY Secretary of State Received and Filed

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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 For the Year 2023

ARP

Company: MERRICK HARDWOODS, INC.

Company ID: 0527809 State of origin: Kentucky

Formation date: 12/27/2001 12:00:00 AM Date filed: 2/15/2023 3:45:59 PM

Fee: \$15.00

Principal Office P.O. BOX 991

138 East Antioch Drive BURNSIDE, KY 42519

Registered Agent Name/Address

STEPHEN D. MERRICK 5012 ASH VALLEY DRIVE SOMERSET, KY 42503

Current Officers

| President | Stephen D Merrick | PO BOX 991, Burnside, KY 42519 |
|----------------|-------------------|--------------------------------|
| Secretary | Dennis J Reynolds | PO BOX 991, Burnside, KY 42519 |
| Vice President | George L Crawford | PO BOX 991, Burnside, KY 42519 |
| Vice President | Dennis J Reynolds | PO BOX 991, Burnside, KY 42519 |

Directors

| Director | Stephen D Merrick | PO BOX 991, Burnside, KY 42519 |
|----------|-------------------|--------------------------------|
| Director | George L Crawford | PO BOX 991, Burnside, KY 42519 |
| Director | Jeffrey Eades | PO BOX 991, Burnside, KY 42519 |
| Director | Dennis J Reynolds | PO BOX 991, Burnside, KY 42519 |

Signatures

Signature Dennis Reynolds

Title CFO