

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0943011

Michael G. Adams

KY Secretary of State

Received and Filed

2/19/2020 4:51:09 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:** Ernie Ball, Inc. Incorporated  
**Company ID:** 0943011  
**State of origin:** California  
**Formation date:** 2/1/2016 12:00:00 AM  
**Date filed:** 2/19/2020 4:51:09 PM  
**Fee:** \$15.00

**Principal Office**

53973 Polk St  
Coachella, CA 92236

**Registered Agent Name/Address**

InCorp Services, Inc.  
828 Lane Allen Rd Ste 219  
Lexington, KY 40504

**Current Officers**

|                |               |                                               |
|----------------|---------------|-----------------------------------------------|
| CEO            | Brian Ball    | 4117 Earthwood Lane, San Luis Obispo CA 93401 |
| President      | Sterling Ball | 53973 Polk St., Coachella, CA 92236           |
| Vice President | Scott Ball    | 4117 Earthwood Lane, San Luis Obispo CA 93401 |

**Directors**

|          |               |                                               |
|----------|---------------|-----------------------------------------------|
| Director | Sterling Ball | 53973 Polk St., Coachella, CA 92236           |
| Director | Brian Ball    | 4117 Earthwood Lane, San Luis Obispo CA 93401 |
| Director | Scott Ball    | 4117 Earthwood Lane, San Luis Obispo CA 93401 |

|                |                                        |
|----------------|----------------------------------------|
| Business size: | Large                                  |
| Business type: | Miscellaneous Manufacturing Industries |

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Dan Stritmatter        |
| <b>Title</b>     | Director of Operations |