

1049312

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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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:** HAYS COMPANIES OF KENTUCKY, INC.  
**Company ID:** 1049312  
**State of origin:** Florida  
**Formation date:** 2/21/2019 12:00:00 AM  
**Date filed:** 6/22/2020 5:32:05 PM  
**Fee:** \$15.00

#### Principal Office

220 S. RIDGEWOOD AVENUE  
DAYTONA BEACH, FL 32114

#### Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

|                |                 |  |
|----------------|-----------------|--|
| Chairman       | JIM HAYS        | 220 SOUTH RIDGEWOOD AVENUE, SUITE 180, DAYTONA BEACH, FL 32114 |
| CFO            | STEVE LERUM     | 220 SOUTH RIDGEWOOD AVENUE, SUITE 180, DAYTONA BEACH, FL 32114 |
| President      | MIKE EGAN       | 220 SOUTH RIDGEWOOD AVENUE, SUITE 180, DAYTONA BEACH, FL 32114 |
| Secretary      | ROBERT W. LLOYD | 220 SOUTH RIDGEWOOD AVENUE, SUITE 180, DAYTONA BEACH, FL 32114 |
| Vice President | ANDREW R. WATTS | 220 SOUTH RIDGEWOOD AVENUE, SUITE 180, DAYTONA BEACH, FL 32114 |

#### Directors

|          |                |  |
|----------|----------------|--|
| Director | J. SCOTT PENNY | 220 SOUTH RIDGEWOOD AVENUE, SUITE 180, DAYTONA BEACH, FL 32114 |
|----------|----------------|--|

#### Signatures

|           |                 |
|-----------|-----------------|
| Signature | ANDREW R. WATTS |
| Title     | VICE PRESIDENT  |