

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0262613  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2018 11:20:00 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** M & S PROPERTIES, INC.  
**Company ID:** 0262613  
**State of origin:** Kentucky  
**Formation date:** 8/30/1989 12:00:00 AM  
**Date filed:** 6/19/2018 11:20:00 AM  
**Fee:** \$15.00

**Principal Office**

679 U. S. HWY. 60 WEST  
MORGANFIELD, KY 42437

**Registered Agent Name/Address**

SAM MARTIN MCELROY, JR.  
679 U.S. HIGHWAY 60 WEST  
MORGANFIELD, KY 42437

**Current Officers**

|           |                     |   |
|-----------|---------------------|---|
| President | S Martin Mcelroy Jr | 679 U. S. HWY. 60 WEST,MORGANFIELD,KY 42437 |
| Secretary | William H Shields   | 4549 US HWY 60 E HENDERSON,KY 42420         |

**Directors**

|          |                     |   |
|----------|---------------------|---|
| Director | WILLIAM H SHIELDS   | 4549 US HWY 60 E HENDERSON,KY 42420         |
| Director | S MARTIN MCELROY JR | 679 U. S. HWY. 60 WEST,MORGANFIELD,KY 42437 |

|                |                                 |
|----------------|---------------------------------|
| County:        | Union                           |
| Business size: | Small                           |
| Business type: | Finance, Insurance, Real Estate |

**Signatures**

|           |                     |
|-----------|---------------------|
| Signature | S Martin McElroy Jr |
| Title     | President           |