

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0682913
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2019 9:07:08 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: BALLAST, INC.
Company ID: 0682913
State of origin: Kentucky
Formation date: 1/14/2008 12:00:00 AM
Date filed: 6/21/2019 9:07:08 AM
Fee: \$15.00

Principal Office

360 E VINE ST
SUITE 320
LEXINGTON, KY 40507

Registered Agent Name/Address

JOHN V. BOARDMAN, III
360 E VINE ST
SUITE 320
LEXINGTON, KY 40507

Current Officers

| | | |
|----------------|-------------------------|--|
| President | John Valentine Boardman | 2032 Bridgeport Drive, Lexington, KY 40502 |
| Vice President | Andrew J Reynolds | 2397 Patchen Wilkes Drive, Lexington, KY 40509 |

Directors

| | | |
|----------|-------------------------|--|
| Director | John Valentine Boardman | 2032 Bridgeport Drive, Lexington, KY 40502 |
| Director | Andrew J Reynolds | 2397 Patchen Wilkes Drive, Lexington, KY 40509 |

| | |
|----------------|--------------------------------------|
| County: | Fayette |
| Business size: | Small |
| Business type: | Holding and Other Investment Offices |

Signatures

| | |
|-----------|---------------|
| Signature | John Boardman |
| Title | CEO |