Commonwealth of Kentucky Michael G. Adams, Secretary of St

0682913 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: BALLAST, INC. Company ID: 0682913

State of origin: Kentucky

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Principal Office 400 E VINE ST SUITE 400

LEXINGTON, KY 40507

Registered Agent Name/Address

JOHN V. BOARDMAN, III 400 E VINE ST SUITE 400 LEXINGTON, KY 40507

Current Officers

President John Valentine Boardman 2032 Bridgeport Drive, Lexington, KY 40502

Vice President Andrew J Reynolds 6646 Athens Boonesboro Rd, Lexington, KY 40509

Directors

John Valentine Boardman 2032 Bridgeport Drive, Lexington, KY 40502 Director 6646 Athens Boonesboro Rd, Lexington, KY 40509 Director Andrew J Reynolds

Signatures

Signature John Boardman

Title CEO