

Organization ID # 0409914  
State of origin KY  
Filing fee \$15.00

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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ARP  
Michael G. Adams  
Kentucky Secretary of State  
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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>

2023 Annual Report  
Due June 30, 2023  
Filing Fee \$15.00

**Exact organization name and principal office address**

DOWNEY & SONS PALLET COMPANY, INC.  
1020 BUCK RUN TRAIL  
COX'S CREEK KY 40013

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/ftsearch> or forms can be downloaded from our website.

**Registered Agent and Registered Office Address**

WILLIAM H. DOWNEY  
1020 BUCK RUN TRAIL  
COX'S CREEK, KY 40013

**Principal Officers** - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	WM H DOWNEY	Megan N. Smith
Secretary	BRENDA S DOWNEY	
Treasurer	MEGAN N SMITH	
Vice President	ALEC DOWNEY	Micah J. Downey

**Directors** - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

Megan N. Smith

Micah J. Downey

X   
Signature of officer Or chairman of the board (Required)

President  
Title (Required)

2/14/23  
Date (Required)

TO AVOID A PENALTY FEE OF \$100, SAVE TIME, FILE ONLINE: <https://web.sos.ky.gov/ftarp/0409914> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2023.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2023**
- If you file and pay online, do not return this document to the Secretary of State.