Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0184815 Michael G. Adams KY Secretary of State Received and Filed

6/29/2023 9:34:21 AM Fee receipt: \$15.00

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: WILLIAM S. WETTERER & CO., P.S.C.

Company ID: 0184815 State of origin: Kentucky

Formation date: 12/19/1983 12:00:00 AM Date filed: 6/29/2023 9:32:05 AM

Fee: \$15.00

Principal Office

9700 ORMSBY STATION ROAD LOUISVILLE, KY 40223

Registered Agent Name/Address

E. DANIEL CLIFT

9700 ORMSBY STATION ROAD LOUISVILLE, KY 40223

Current Officers

| President | E Daniel Clift | 9700 Ormsby Station Road, Louisville, KY 40223 |
|----------------|------------------|--|
| Secretary | Kevin G. Barrett | 9700 Ormsby Station Road, Louisville, KY 40223 |
| Vice President | Thomas J Beck | 9700 Ormsby Station Road, Louisville, KY 40223 |

Directors

| Director | E. Daniel Clift | 9700 Ormsby Station Road, Louisville, KY 40223 |
|----------|------------------|--|
| Director | Thomas J Beck | 9700 Ormsby Station Road, Louisville, KY 40223 |
| Director | Kevin G. Barrett | 9700 Ormsby Station Road, Louisville, KY 40223 |

Shareholders

| Shareholder | Thomas J Beck | 9700 Ormsby Station Road, Louisville, KY 40223 |
|-------------|------------------|--|
| Shareholder | E Daniel Clift | 9700 Ormsby Station Road, Louisville, KY 40223 |
| Shareholder | Kevin G. Barrett | 9700 Ormsby Station Road, Louisville, KY 40223 |

Signatures

Each of the shareholders, not less than one-half (1/2) of the directors, and each of the officers other than secretary and treasurer is a qualified person.

Signature E. Daniel Clift Title President