

0530018

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/26/2019 5:14:04 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Company: ROY ANDERSON CORP
Company ID: 0530018
State of origin: Mississippi
Formation date: 1/29/2002 12:00:00 AM
Date filed: 4/26/2019 5:14:04 PM
Fee: \$15.00

Principal Office

11400 REICHOLD RD
GULFPORT, MS 39503

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Kevin W. Cven gros	11400 REICHOLD RD GULFPORT MS 39503
Assistant Treasurer	Douglas Hancock	11400 REICHOLD RD GULFPORT MS 39503
President	J. Mark Smith	11400 REICHOLD RD GULFPORT MS 39503
CEO	J. Mark Smith	11400 REICHOLD RD GULFPORT MS 39503
CFO	Douglas Hancock	11400 REICHOLD RD GULFPORT MS 39503
Assistant Secretary	Douglas Hancock	11400 REICHOLD RD GULFPORT MS 39503
Vice President	John D. Barrett	11400 REICHOLD RD GULFPORT MS 39503
Vice President	Frank C. Dudenheffer, III	11400 REICHOLD RD GULFPORT MS 39503
Secretary	John D. Barrett	11400 REICHOLD RD GULFPORT MS 39503
Treasurer	John D. Barrett	11400 REICHOLD RD GULFPORT MS 39503

Directors

Director	Gary G. Smalley	11400 REICHOLD RD GULFPORT MS 39503
Director	John D. Barrett	11400 REICHOLD RD GULFPORT MS 39503
Director	Leonard Rejcek	11400 REICHOLD RD GULFPORT MS 39503

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney