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Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** ROY ANDERSON CORP  
**Company ID:** 0530018  
**State of origin:** Mississippi  
**Formation date:** 1/29/2002 12:00:00 AM  
**Date filed:** 6/1/2021 12:51:49 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. Cvensros	11400 Reichold Rd., Gulfport, MS 39503
Assistant Treasurer	Douglas Hancock	11400 Reichold Rd., Gulfport, MS 39503
CFO	Douglas Hancock	11400 Reichold Rd., Gulfport, MS 39503
President	Jason J Taylor	11400 Reichold Rd., Gulfport, MS 39503
Assistant Secretary	Douglas Hancock	11400 Reichold Rd., Gulfport, MS 39503
Secretary	Anthony C. Fiore	15901 Olden Street, Sylmar, CA 91342
Treasurer	Anthony C. Fiore	15901 Olden Street, Sylmar, CA 91342
Vice President	Anthony C. Fiore	15901 Olden Street, Sylmar, CA 91342

#### Directors

Director	Anthony C. Fiore	15901 Olden Street, Sylmar, CA 91342
Director	Gary G. Smalley	11400 Reichold Rd., Gulfport, MS 39503

#### Signatures

Signature	Dareth Jeffers
Title	Power of Attorney