

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0068121
Michael G. Adams
KY Secretary of State
Received and Filed
6/30/2022 1:06:11 PM
Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: UNIVERSAL OPERATING, INC.
Company ID: 0068121
State of origin: Indiana
Formation date: 1/14/1958 12:00:00 AM
Date filed: 6/30/2022 1:06:11 PM
Fee: \$15.00

Principal Office

1521 SO. GREEN RIVER RD.
EVANSVILLE, IN 47715

Registered Agent Name/Address

BRENT STEINWACH
12468 HWY 136 E
HENDERSON, KY 42420

Current Officers

President	WILLIAM WALLER SMITH	1521 SO. GREEN RIVER RD., EVANSVILLE, IN 47715
Secretary	Nancy L Montgomery	1521 SO. GREEN RIVER RD., EVANSVILLE, IN 47715
Treasurer	Nancy L Montgomery	1521 SO. GREEN RIVER RD., EVANSVILLE, IN 47715
Vice President	LORI SMITH	1521 SO. GREEN RIVER RD., EVANSVILLE, IN 47715

Directors

Director	WILLIAM WALLER SMITH	1521 SO. GREEN RIVER RD., EVANSVILLE, IN 47715
Director	Nancy L Montgomery	1521 SO. GREEN RIVER RD., EVANSVILLE, IN 47715
Director	LORI SMITH	1521 SO. GREEN RIVER RD., EVANSVILLE, IN 47715
Director	WM. N. SMITH	1521 SO. GREEN RIVER RD., EVANSVILLE, IN 47715
Director	ANDREW SMITH	1521 SO. GREEN RIVER RD., EVANSVILLE, IN 47715

Signatures

Signature	NANCY L MONTGOMERY
Title	Sec / Tres