

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0168623
Michael G. Adams
KY Secretary of State
Received and Filed
4/26/2024 1:23:24 PM
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 2024

ARP

Company: THE L. E. MYERS CO.
Company ID: 0168623
State of origin: Delaware
Formation date: 12/5/1977 12:00:00 AM
Date filed: 4/26/2024 1:23:02 PM
Fee: \$15.00

Principal Office

12150 E 112TH AVE
HENDERSON, CO 80640

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	David S Lamont	264 South River Road, Suite 418, Bedford, NH 03110
Officer	Janne Hinz	1701 Golf Road, Suite 3-1012, Rolling Meadows, IL 60008
Secretary	Marisa A Owens	12150 E 112th Ave, Henderson, CO 80640
Treasurer	Jennifer L Harper-Warchol	1701 Golf Road, Suite 3-1012, Rolling Meadows, IL 60008
Vice President	Marisa A Owens	12150 E 112th Ave, Henderson, CO 80640
Vice President	Michael J Mumm	1655 Hubbard Ave, Decatur, IL 62526
Vice President	Danny Gessman	1493 Lauderdale Memorial Hwy, Charleston, TN 37310

Directors

Director	Richard S Swartz Jr	12150 E 112th Ave, Henderson, CO 80640
Director	Tod M Cooper	10130 Mallard Creek Road, Suite 300, Charlotte, NC 28262

County:	Boyle
Business size:	Small
Business type:	Construction Special Trade Contractors

Signatures

Signature	Marisa A Owens
Title	VP and Secretary