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

0294027 Michael G. Adams KY Secretary of State Received and Filed 9/11/2023 3:36:29 PM

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing For the Year 2023

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Company: EXECUTIVE CHARTER, INC.

Company ID: 0294027 State of origin: Kentucky

Formation date: 12/12/1991 12:00:00 AM Date filed: 9/11/2023 3:34:23 PM

Fee: \$15.00

Principal Office 1810 MONMOUTH ST NEWPORT, KY 41071

Registered Agent Name/Address

Tamara S. Bravo 1810 MONMOUTH ST NEWPORT, KY 41071

Current Officers

Officer James Carl Ward 1810 MONMOUTH ST,NEWPORT,KY 41071
President Tamara S Bravo 1810 Monmouth Street, Newport, KY 41071
Vice President JAMES D. WARD 1810 Monmouth Street, Newport, KY 41071

Directors

Director James D Ward 1810 Monmouth Street, Newport, KY 41071
Director Tamara S Bravo 1810 MonMouth Street, Newport, KY 41071

Signatures

SignatureTamara BravoTitlePresident