

0551534

Alison Lundergan Grimes  
KY Secretary of StateReceived and Filed  
6/20/2019 2:48:23 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** DILLARD-LEWIS, INC.  
**Company ID:** 0551534  
**State of origin:** North Carolina  
**Formation date:** 1/6/2003 12:00:00 AM  
**Date filed:** 6/20/2019 2:48:23 PM  
**Fee:** \$15.00

#### Principal Office

4209 WILLOW OAK RD  
PO BOX 40686  
RALEIGH, NC 27629

#### Registered Agent Name/Address

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

CEO	STEVEN W SHELTON	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
CFO	VALERIE DENNING	PO BOX 70, NEWTON GROVE, NC 28366
President	KATHRYN CLUFF	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
Treasurer	VALERIE DENNING	PO BOX 70, NEWTON GROVE, NC 28366
Vice President	STEVEN HESTER	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
Secretary	NANCY SHELTON	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH NC 27629
Vice President	STEVEN K SHELTON	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH NC 27629

#### Directors

Director	STEVE K. SHELTON	4209 WILLOW OAK RD
Director	KATHRYN CLUFF	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
Director	STEVEN HESTER	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
Director	STEVEN K SHELTON	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
Director	VALERIE DENNING	PO BOX 70, NEWTON GROVE, NC 28366
Director	NANCY SHELTON	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629

Business size:	Large
Ownership:	- Veteran-owned
Business type:	Transportation Services

#### Signatures

<b>Signature</b>	VALERIE DENNING
<b>Title</b>	C.F.O. / TREASURER