

Organization ID # 0049035  
State of origin KY  
Filing fee \$15.00

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State



0049035.09

mmore  
ARP

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

**2024 Annual Report**  
**Due June 30, 2024**  
**Filing Fee \$15.00**

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
6/11/2024 6:05 PM  
Fee Receipt: \$15.00

**Exact organization name and principal office address**  
**THE SOVEREIGN COMPANY (INCORPORATED)**  
**136 BRECKENRIDGE LANE #204**  
**P. O. BOX 7066**  
**LOUISVILLE KY 402570066**

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/bussearchnprofile/search.aspx> or forms can be downloaded from our website.

**Registered Agent and Registered Office Address**  
S & H LOUISVILLE, LLC  
400 W. MARKET STREET, SUITE 1800  
LOUISVILLE, KY 40202-3352

**Principal Officers** - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

Secretary	ROBERT W. MARSHALL, JR.	
Treasurer	ROBERT W. MARSHALL, JR.	
Vice President	SUE ELLEN MARSHALL-HERZA	
Vice President	ANDREW M. DAVIDSON	

**Directors** - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

SUE ELLEN MARSHALL-HERZA	
ROBERT W. MARSHALL, JR.	

<b>X</b>  S  Robert W. Marshall, Jr.	Director	06/11/2024
Signature of officer Or chairman of the board (Required)	Title (Required)	Date (Required)

**TO AVOID A PENALTY FEE OF \$100, SAVE TIME, FILE ONLINE: <https://web.sos.ky.gov/fasttrack/FileARP.aspx?ctr=91438> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2024.**

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2024**
- If you file and pay online, do not return this document to the Secretary of State.