Commonwealth of Kentucky Michael G. Adams, Secretary of St

0869536 Michael G. Adams KY Secretary of State Received and Filed 2/9/2022 3:00:21 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

ARP

Company: DIRECTED ENERGY INCORPORATED

Company ID: 0869536
State of origin: Kentucky

Formation date: 10/15/2013 12:00:00 AM Date filed: 2/9/2022 3:00:21 PM

Fee: \$15.00

Principal Office

2716 OLD ROSEBUD STE 201A LEXINGTON, KY 40509

Registered Agent Name/Address

REGISTERED AGENTS INC 212 N. 2ND STREET, STE 100 RICHMOND, KY 40475

Current Officers

| President | Carol Ann Wedding | 2312 Remington Way #4101, Lexington KY 40511 |
|----------------|---------------------|--|
| Secretary | Vicki Wedding Kurtz | 2312 Remington Way #4101, Lexington KY 40511 |
| Vice President | Vciki Wedding Kurtz | 2312 Remington Way #4101, Lexington KY 40511 |

Directors

| Director | Carol Ann Wedding | 2312 Remington Way #4101, Lexington KY 40511 |
|----------|---------------------|--|
| Director | Vicki Wedding Kurtz | 2312 Remington Way #4101, Lexington KY 40511 |

Signatures

Signature Victoria Wedding Kurtz
Title Vice President