

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0868539

Michael G. Adams  
KY Secretary of State

Received and Filed

2/25/2025 2:22:24 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 2025**

**ARP**

**Company:** Omni Materials, Inc  
**Company ID:** 0868539  
**State of origin:** Illinois  
**Formation date:** 10/2/2013 12:00:00 AM  
**Date filed:** 2/25/2025 2:21:30 PM  
**Fee:** \$15.00

**Principal Office**

1611 College Drive  
Mt. Carmel, IL 62863

**Registered Agent Name/Address**

Christopher Mayo  
28 West Second Street  
Maysville, KY 41056

**Current Officers**

President	Neil Ryan	6919 Steeplechase Drive, Evansville, IN 47720
Treasurer	Philip G Hipsher	2309 College Drive, Mt. Carmel, IL 62863
Vice President	Mike McPherson	242 Leah Mae Way, Mt. Carmel, IL 62863
Vice President	Doug McPherson	118 Leah Mae Way, Mt. Carmel, IL 62863

**Directors**

Director	Neil Ryan	6919 Steeplechase Drive, Evansville, IN 47720
Director	Philip G Hipsher	2309 College Drive Mt. Carmel, IL 62863
Director	Mike C McPherson	242 Leah Mae Way, Mt. Carmel, IL 62863
Director	Doug D McPherson	118 Leah Mae Way, Mt. Camel, IL 62863

County:	MASON
Business size:	Small
Business type:	Wholesale Trade - Durable Goods

**Signatures**

<b>Signature</b>	Douglas McPherson
<b>Title</b>	EVP