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

0070640 Michael G. Adams KY Secretary of State Received and Filed

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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

Annual Report Online Filing For the Year 2023

ARP

Company: THE HARDY CORPORATION

Company ID: 0070640 State of origin: Alabama

Formation date: 6/11/1976 12:00:00 AM Date filed: 2/24/2023 5:17:58 PM

Fee: \$15.00

Principal Office
P. O. DRAWER 2046
350 INDUSTRIALDRIVE

BIRMINGHAM, AL 35201

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Kevin S Cordell P. O. DRAWER 2046,350 INDUSTRIAL DRIVE,BIRMINGHAM,AL

35211

Secretary Thomas N. Cordell P. O. DRAWER 2046,350 INDUSTRIAL DRIVE, BIRMINGHAM, AL

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Vice President C Wayne Mathews P. O. DRAWER 2046,350 INDUSTRIAL DRIVE, BIRMINGHAM, AL

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Directors

Director Thomas N Cordell P. O. DRAWER 2046,350 INDUSTRIAL DRIVE, BIRMINGHAM, AL

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Director Kevin S Cordell P. O. DRAWER 2046, 350 INDUSTRIAL DRIVE BIRMINGHAM AL,

35211

Signatures

Signature C. WAYNE MATHEWS
Title VICE PRESIDENT