

0074140  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/28/2024 8:51:00 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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 2024

ARP

**Company:** ERGON, INC.  
**Company ID:** 0074140  
**State of origin:** Mississippi  
**Formation date:** 8/18/1976 12:00:00 AM  
**Date filed:** 6/28/2024 8:50:06 AM  
**Fee:** \$15.00  
**Principal Office**

P. O. BOX 1308  
 JACKSON, MS 392151308

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
 306 W MAIN ST  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

|                |                  |                                   |
|----------------|------------------|-----------------------------------|
| Officer        | Alan Wall        | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Secretary      | Kathryn W Stone  | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Treasurer      | Kenneth E Hodges | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Vice President | Paul Young       | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Vice President | Lance Puckett    | 2829 LAKELAND DR FLOWOOD MS 39232 |
| President      | Kris Patrick     | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Vice President | Nathan Witt      | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Vice President | Janna Brannan    | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Vice President | Joel Pastorek    | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Officer        | Yulia Austin     | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Vice President | Patrick Nation   | 2829 LAKELAND DR FLOWOOD MS 39232 |

**Directors**

|          |                           |                                   |
|----------|---------------------------|-----------------------------------|
| Director | William W Lampton         | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Director | Robert H Lampton          | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Director | Emmitte J Haddox          | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Director | Tom F Gilbane, Jr.        | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Director | Tom C Knudson             | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Director | Amy Lampton Walker        | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Director | Leslie Barton Lampton, IV | 2829 LAKELAND DR FLOWOOD MS 39232 |
| Director | Doug Haugh                | 2829 LAKELAND DR FLOWOOD MS 39232 |

County: Wolfe  
 Business size: Small

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Business type: Miscellaneous Services

**Signatures**

**Signature**

Alan Wall

**Title**

Exec VP & CFO

