

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0836241.09

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/29/2019 11:17:48 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** Hummingbird Nano, Inc.  
**Company ID:** 0836241  
**State of origin:** Kentucky  
**Formation date:** 8/20/2012 2:05:05 PM  
**Date filed:** 6/29/2019 11:17:48 AM  
**Fee:** \$15.00

**Principal Office**

450 JOHN C WATTS DR.  
NICHOLASVILLE, KY 40356

**Registered Agent Name/Address**

GRANT STEPHENS, GENERAL COUNSEL  
450 JOHN C WATTS DRIVE  
NICHOLASVILLE  
NICHOLASVILLE, KY 40356

**Current Officers**

Executive	Lyndon S Stephens	450 John C Watts Drive, Nicholasville, KY 40356
Executive	R. Grant Stephens	450 John C Watts Drive, Nicholasville, KY 40356
Executive	Eleanor A. Hawes	450 John C Watts Drive, Nicholasville, KY 40356

**Directors**

Director	Billy Harper	960 N H C Mathis Drive, Paducah, KY 42001
Director	Grant Stephens	450 John C Watts Drive, Nicholasville, KY 40356
Director	Lyndon Scott Stephens	450 John C Watts Drive, Nicholasville, KY 40356
Director	Jon Chait	450 John C Watts Drive, Nicholasville, KY 40356

County:	Jessamine
Business size:	Small
Business type:	Rubber and Miscellaneous Plastic Products

**Signatures**

<b>Signature</b>	Lyndon Stephens
<b>Title</b>	CEO