

0836241
 Michael G. Adams
 KY Secretary of State
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 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
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ARP

Company: Hummingbird Nano, Inc.
Company ID: 0836241
State of origin: Kentucky
Formation date: 8/20/2012 2:05:05 PM
Date filed: 6/9/2022 2:44:44 PM
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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 Scott Stephens | 450 John C Watts Drive, Nicholasville, KY 40356 |
| Executive | Raymond Grant Stephens | 450 John C Watts Drive, Nicholasville, KY 40356 |
| Executive | Candace Eileen Gillette | 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 | Scott Stephens | 450 John C Watts Drive, Nicholasville, KY 40356 |
| Director | Jon Chait | 450 John C. Watts Drive, Nicholasville, KY 40356 |

Signatures

| | |
|------------------|-----------------------|
| Signature | Lyndon Scott Stephens |
| Title | CEO |