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

0836241 Michael G. Adams KY Secretary of State Received and Filed

6/22/2023 8:04:38 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 2023

ARP

Company: Hummingbird Nano, Inc.

Company ID: 0836241 State of origin: Kentucky

Formation date: 8/20/2012 2:05:05 PM Date filed: 6/22/2023 8:00:08 PM

Fee: \$15.00

Principal Office

424 LEWIS HARGETT CIRCLE

SUITE 250

LEXINGTON, KY 40503

Registered Agent Name/Address

NORTHWEST REGISTERED AGENT LLC 212 N. 2ND ST. STE 100 RICHMOND, KY 40475

Current Officers

| Executive | Lyndon Scott Stephens | 424 Lewis Hargett Cir Ste 250, Lexington, KY 40503 |
|-----------|-------------------------|--|
| Executive | Raymond Grant Stephens | 424 Lewis Hargett Cir Ste 250, Lexington, KY 40503 |
| Executive | Candace Eileen Gillette | 424 Lewis Hargett Cir Ste 250, Lexington, KY 40503 |

Directors

| Director | Billy Harper | 960 N H C Mathis Drive, Paducah, KY 42001 |
|----------|------------------------|--|
| Director | Raymond Grant Stephens | 424 Lewis Hargett Cir Ste 250, Lexington, KY 40503 |
| Director | Lyndon Scott Stephens | 424 Lewis Hargett Cir Ste 250, Lexington, KY 40503 |
| Director | Jon Chait | 424 Lewis Hargett Cir Ste 250, Lexington, KY 40503 |
| Director | Kevin Kelly | 424 Lewis Hargett Cir Ste 250, Lexington, KY 40503 |

Signatures

Signature Candace Gillette

Title CEO