

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0840142  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2017 1:31:07 PM  
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:** Evolving Innovations, Inc.  
**Company ID:** 0840142  
**State of origin:** Kentucky  
**Formation date:** 10/10/2012 11:14:04 AM  
**Date filed:** 5/24/2017 1:31:07 PM  
**Fee:** \$15.00

**Principal Office**

150 Hummingbird Way  
Morehead, KY 40351

**Registered Agent Name/Address**

Byron Burton  
150 Hummingbird Way  
Morehead, KY 40351

**Current Officers**

|                |                 |                                         |
|----------------|-----------------|-----------------------------------------|
| President      | Byron Burton    | 150 Hummingbird Way, Morehead, KY 40351 |
| Secretary      | Brenda Burton   | 150 Hummingbird Way, Morehead, KY 40351 |
| Treasurer      | Byron Burton    | 150 Hummingbird Way, Morehead, KY 40351 |
| Vice President | Elizabeth Woods | 760 Bucksaw Junction, Grayson, KY 41143 |

**Directors**

|          |               |                                         |
|----------|---------------|-----------------------------------------|
| Director | Byron Burton  | 150 Hummingbird Way, Morehead, KY 40351 |
| Director | Brenda Burton | 150 Hummingbird Way, Morehead, KY 40351 |

|                |       |
|----------------|-------|
| County:        | Rowan |
| Business size: | Small |
| Business type: | Other |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Byron Burton |
| <b>Title</b>     | President    |