

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0204847  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/28/2023 3:52:54 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:** BEATY CONSTRUCTION, INCORPORATED  
**Company ID:** 0204847  
**State of origin:** Indiana  
**Formation date:** 8/9/1985 12:00:00 AM  
**Date filed:** 4/28/2023 3:50:29 PM  
**Fee:** \$15.00

**Principal Office**

5292 W. 100N  
BOGGSTOWN, IN 461109734

**Registered Agent Name/Address**

JOSEPH M. KAELIN, JR.  
USF&G BLDG., STE. 200  
9911 SHELBYVILLE RD.  
LOUISVILLE, KY 40223

**Current Officers**

|                |             |                                     |
|----------------|-------------|-------------------------------------|
| President      | Dan Beaty   | 5292 W. 100N,BOGGSTOWN,IN 461109734 |
| Secretary      | Rob Morgan  | 5292 W. 100N,BOGGSTOWN,IN 461109734 |
| Vice President | Eric Coburn | 5292 W. 100N,BOGGSTOWN,IN 461109734 |

**Directors**

|          |            |                                     |
|----------|------------|-------------------------------------|
| Director | ROB MORGAN | 5292 W. 100N,BOGGSTOWN,IN 461109734 |
| Director | DAN BEATY  | 5292 W. 100N,BOGGSTOWN,IN 461109734 |
| Director | MAX MEISER | 5292 W. 100N,BOGGSTOWN,IN 461109734 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Rob Morgan |
| <b>Title</b>     | Secretary  |