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Michael G. Adams  
KY Secretary of StateReceived and Filed  
4/13/2021 9:09:08 PM  
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 Online Filing

ARP

**Company:** COVERT IV FACILITY, INC.  
**Company ID:** 0148948  
**State of origin:** Kentucky  
**Formation date:** 8/12/1980 12:00:00 AM  
**Date filed:** 4/13/2021 9:09:08 PM  
**Fee:** \$15.00

#### Principal Office

15 COVERT PLACE  
FORT THOMAS, KY 41075

#### Registered Agent Name/Address

KRISTOPHER J KELLINGHAUS  
57 COVERT PL  
FORT THOMAS, KY 41075

#### Current Officers

|                |                  |                                      |
|----------------|------------------|--------------------------------------|
| President      | Jake Donelan     | 72 Covert Place, Ft Thomas, Ky 41075 |
| Secretary      | Eric England     | 43 Covert Place, Ft Thomas, Ky 41075 |
| Treasurer      | Kris Kellinghaus | 57 Covert Place, Ft Thomas, Ky 41075 |
| Vice President | Perry Poteet     | 71 Covert Place, Ft Thomas, Ky 41075 |

#### Directors

|          |                  |                                      |
|----------|------------------|--------------------------------------|
| Director | Eric England     | 43 Covert Place, Ft Thomas, Ky 41075 |
| Director | Kris Kellinghaus | 57 Covert Place, Ft Thomas, Ky 41075 |
| Director | Perry Poteet     | 71 Covert Place, Ft Thomas, Ky 41075 |
| Director | Jake Donelan     | 72 Covert Place, Ft Thomas, Ky 41075 |

#### Signatures

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Kristopher J Kellinghaus |
| <b>Title</b>     | Treasurer                |