Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0658251 Michael G. Adams KY Secretary of State Received and Filed 7/28/2020 12:05:29 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

ARP

Company: BOYLES, MOAK & STONE, INC.

Company ID: 0658251 State of origin: Michigan

Formation date: 2/23/2007 12:00:00 AM Date filed: 7/28/2020 12:05:29 PM

Fee: \$15.00

Principal Office

315 NEWPOINTE DRIVE RIDGELAND, MI 39157

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Larry Louis Taylor | 315 New Pointe Drive, Ridgeland, Ms 39157 |
|----------------|--------------------------|---|
| Secretary | Elizabeth Susan Barfield | 315 New Pointe Drive, Ridgeland, Ms 39157 |
| Vice President | Janson Durr Boyles | 315 New Pointe Drive, Ridgeland, Ms 39157 |

Directors

| Director | Janson Durr Boyles | 315 New Pointe Drive, Ridgeland, Ms 39157 |
|----------|--------------------------|---|
| Director | Larry Louis Taylor, Jr. | 315 New Pointe Drive, Ridgeland, Ms 39157 |
| Director | Elizabeth Susan Barfield | 315 New Pointe Drive, Ridgeland, Ms 39157 |

Signatures

Signature Elizabeth Susan Barfield

Title Secretary