

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0538152
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: GEOX, INC.
Company ID: 0538152
State of origin: Kentucky
Formation date: 6/4/2002 12:00:00 AM
Date filed: 9/6/2016 2:19:02 PM
Fee: \$15.00

Principal Office

9255 RED HILL MAXWELL RD
UTICA, KY 42376

Registered Agent Name/Address

HENRY M MORGAN
9255 RED HILL MAXWELL RD.
UTICA, KY 42376

Current Officers

| | | |
|----------------|---------------------|--|
| President | Henry M Morgan | 9255 Redhill Maxwell Rd Utica Ky 42376 |
| Secretary | Joan Morgan | 9255 Redhill Maxwell Rd Utica Ky 42376 |
| Vice President | CHADWICK M. LOGSDON | 9551 Redhill Maxwell Rd Utica Ky 42376 |

Directors

| | | |
|----------|--------------------|--|
| Director | Henry M Morgan | 9255 Redhill Maxwell Rd Utica Ky 42376 |
| Director | Joan Morgan | 9255 Redhill Maxwell Rd Utica Ky 42376 |
| Director | Chadwick M Logsdon | 9551 Redhill Maxwell Rd Utica Ky 42376 |

Signatures

| | |
|------------------|----------------|
| Signature | Henry M Morgan |
| Title | President |