

0538152  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/5/2022 11:22:19 AM  
 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:** GEOX, INC.  
**Company ID:** 0538152  
**State of origin:** Kentucky  
**Formation date:** 6/4/2002 12:00:00 AM  
**Date filed:** 3/5/2022 11:22:19 AM  
**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**

<b>Signature</b>	Henry Morgan
<b>Title</b>	President