Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: CARROLL ENGINEERING CO.

Company ID: 0681252 State of origin: Delaware

Formation date: 12/19/2007 12:00:00 AM Date filed: 6/5/2017 3:58:52 PM

Fee: \$15.00

Principal Office

227 INDUSTRIAL PARK DR. HARLAN, KY 40831

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Arch G. Wolfe	227 Industrial Park Drive Harlan, KY 40831
President	V Allen Haywood	227 Industrial Park Drive Harlan, KY 40831
Secretary	Tom Bannister	227 Industrial Park Drive Harlan, KY 40831
Treasurer	Richard G. Phipps	227 Industrial Park Drive Harlan, KY 40831

Directors

Director	Tom Bannister	227 Industrial Park Drive Harlan, KY 40831
Director	William J. Booth	227 Industrial Park Drive Harlan, KY 40831
Director	Richard Phipps	227 Industrial Park Drive Harlan, KY 40831
Director	V Allen Havwood	227 Industrial Park Drive Harlan, KY 40831

County: Harlan Business size: Small

Business type: Miscellaneous Retail

Signatures

Signature Greg Wolfe Title CFO