

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0681252  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/31/2023 8:04:41 PM  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** CARROLL ENGINEERING CO.  
**Company ID:** 0681252  
**State of origin:** Delaware  
**Formation date:** 12/19/2007 12:00:00 AM  
**Date filed:** 5/31/2023 8:03:14 PM  
**Fee:** \$15.00

**Principal Office**

227 INDUSTRIAL PARK ROAD  
HARLAN, KY 40831

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	V Allen Haywood	227 Industrial Park Drive Harlan, KY 40831
Secretary	Tom Bannister	12 Hubert Hill Road, Chapmanville, WI 25508
Treasurer	Richard Phipps	1180 Main Street, Wakefield, MA 01880

**Directors**

Director	Tom Bannister	12 Hubert Hill Road, Chapmanville, WI 25508
Director	William J. Booth	391 Totten Pond Road, Waltham, MA 02451
Director	Richard Phipps	1180 Main Street, Wakefield, MA 01880

**Signatures**

<b>Signature</b>	Greg Wolfe
<b>Title</b>	AUTHORIZED PERSONAN