Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0681252 Michael G. Adams KY Secretary of State Received and Filed

6/21/2024 5:04:55 AM 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 For the Year 2024

ARP

Company: CARROLL ENGINEERING CO.

Company ID: 0681252 State of origin: Delaware

Formation date: 12/19/2007 12:00:00 AM Date filed: 6/21/2024 5:04:27 AM

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 Road, Harlan, KY 40831

Secretary Tom Bannister 12 Hubert Hill Road, Chapmanville, WI 25508 Treasurer Richard Phipps 1180 Main Street, Wakefield, MA 01880

Directors

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

County: Franklin Business size: Medium

Business type: Wholesale Trade - Durable Goods

Signatures

SignatureGreg WolfeTitleAuthorized Person