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

0921359 Michael G. Adams KY Secretary of State Received and Filed

6/13/2024 10:48:53 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: HINES HOLDINGS, INC.

Company ID: 0921359
State of origin: Kentucky

Formation date: 5/6/2015 12:00:00 AM Date filed: 6/13/2024 10:45:53 AM

Fee: \$15.00

Principal Office

PO BOX 1598

OWENSBORO, KY 42302

Registered Agent Name/Address

RONALD J. BAMBERGER 5680 OLD HWY 54 PHILPOT, KY 42366

Current Officers

Officer RONALD J BAMBERGER PO BOX 1598, OWENSBORO, KY, 42302 President **KEVIN M BOOTH** PO BOX 1598, OWENSBORO, KY, 42302 Vice President JOSEPH P ACQUISTO PO BOX 1598, OWENSBORO, KY, 42302 PO BOX 1598, OWENSBORO, KY, 42302 Treasurer THOMAS M DURBIN PO BOX 1598, OWENSBORO, KY, 42302 RONALD J BAMBERGER Secretary Vice President JAMES THINES III PO BOX 1598, OWENSBORO, KY. 42302

Directors

Director RONALD J BAMBERGER PO BOX 1598, OWENSBORO, KY, 42302 Director THADDEUS S STELMACH PO BOX 1598, OWENSBORO, KY, 42302

County: Daviess Business size: Small

Business type: Fabricated Metal Prdcts, except Machinery & Transportation Equipment

Signatures

Signature THOMAS DURBIN

Title CFO