

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1024459

Michael G. Adams
KY Secretary of State

Received and Filed

6/18/2021 10:25:08 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**

ARP

Company: Hampton Accel Corp.
Company ID: 1024459
State of origin: Delaware
Formation date: 6/19/2018 12:00:00 AM
Date filed: 6/18/2021 10:25:08 AM
Fee: \$15.00

Principal Office

1801 Russellville Rd
Bowling Green, KY 42101

Registered Agent Name/Address

Corporation Service Company
421 W Main St
Frankfort, KY 40601

Current Officers

| | | |
|----------------|------------------|---|
| President | RUSSELL STEPHENS | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |
| Secretary | DAVID J. CLEMENT | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |
| Vice President | BRIAN APPEGATE | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |
| Secretary | Owen M. Basham | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |

Directors

| | | |
|----------|---------------------|---|
| Director | JAMES COADY | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |
| Director | OWEN M. BASHAM | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |
| Director | THOMAS W. TOMLINSON | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |

Signatures

| | |
|------------------|----------------|
| Signature | Owen M. Basham |
| Title | Secretary |