

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0059763

Michael G. Adams  
KY Secretary of State

Received and Filed

6/22/2023 10:46:12 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 2023

ARP

**Company:** CARPENTER CO.  
**Company ID:** 0059763  
**State of origin:** Virginia  
**Formation date:** 2/20/1975 12:00:00 AM  
**Date filed:** 6/22/2023 10:44:59 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 27205  
RICHMOND, VA 23261

**Registered Agent Name/Address**

JOHN KELLY JOHNSON  
200 FORREST PARK DRIVE  
RUSSELLVILLE, KY 42276

**Current Officers**

|           |                   |                                      |
|-----------|-------------------|--------------------------------------|
| President | B BEAUCHAMP       | 5016 MONUMENT AVE RICHMOND, VA 23230 |
| Secretary | H A CLAIBORNE III | 5016 MONUMENT AVE RICHMOND, VA 23230 |
| Treasurer | H C POWELL        | 5016 MONUMENT AVE RICHMOND, VA 23230 |

**Directors**

|          |                  |                                      |
|----------|------------------|--------------------------------------|
| Director | B BEAUCHAMP      | 5016 MONUMENT AVE RICHMOND, VA 23230 |
| Director | T P ROHMAN ESQ   | 5016 MONUMENT AVE RICHMOND, VA 23230 |
| Director | D D MONROE III   | 5016 MONUMENT AVE RICHMOND, VA 23230 |
| Director | T H TULLIDGE JR  | 5016 MONUMENT AVE RICHMOND, VA 23230 |
| Director | W B DOUGLAS, III | 5016 MONUMENT AVE RICHMOND, VA 23230 |
| Director | M J HOURIGAN     | 5016 MONUMENT AVE RICHMOND, VA 23230 |
| Director | J C LANSING      | 5016 MONUMENT AVE RICHMOND, VA 23230 |
| Director | G C FREEMAN, III | 5016 MONUMENT AVE RICHMOND, VA 23230 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | H A Claiborne III |
| <b>Title</b>     | Secretary         |