

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0290764  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/7/2022 3:07:06 PM  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MARMON-HERRINGTON COMPANY  
**Company ID:** 0290764  
**State of origin:** Delaware  
**Formation date:** 9/12/1991 12:00:00 AM  
**Date filed:** 3/7/2022 3:07:06 PM  
**Fee:** \$15.00

**Principal Office**

13001 MAGISTERIAL DR  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

President	Rick Blair	13001 Magisterial Drive, Louisville KY 40223
Secretary	James Mahlo	181 West Madison Street, Chicago IL 60602-4510

**Directors**

Director	Rick Blair	13001 Magisterial Drive, Louisville KY 40223
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**Signatures**

Signature	Sheryl Vogel
Title	Controller