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

0438268 Michael G. Adams KY Secretary of State Received and Filed

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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 Online Filing For the Year 2023

ARP

Company: EVERETT CORPORATION

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State of origin: Kentucky

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Principal Office

C/O COMMONWEALTH SMC ATTN: WALLACE H. DUNBAR 4350 BROWNSBORO RD. SUITE 210 LOUISVILLE, KY 40207

Registered Agent Name/Address

SARAH D. PARKER 5900 BURLINGTON AVENUE LOUISVILLE, KY 40222

Current Officers

Chairman Wallace H Dunbar Jr 1400 Willow Avenue #2003 Louisville, KY 40204
President Sarah D Parker 409 Mockingbird Valley Road, Louisville, KY 40207
Vice President Laura J Dunbar 36 Arrowhead Road, Louisville, KY 40207
Secretary Thomas E Dunbar 418 Knightsbridge Road Louisville, KY 40206

Directors

Director Thomas E Dunbar 418 Knightsbridge Road Louisville KY40206
Director Wallace H Dunbar, Jr. 1400 Willow Avenue #2003 Louisville, KY 40204
Director Martha D Hall 203 Loganberry Court Louisville, KY 40207
Director Laura J Dunbar 36 Arrowhead Road Louisville KY 40207

Director SARAH D. PARKER 409 Mockingbird Valley Road Louisville, KY 40207

Signatures

Signature Laura J Dunbar Title Vice President