

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0620568  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/7/2021 1:52:14 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  
Online Filing

ARP

**Company:** LEE MECHANICAL CONTRACTORS, INC.  
**Company ID:** 0620568  
**State of origin:** Missouri  
**Formation date:** 8/29/2005 12:00:00 AM  
**Date filed:** 6/7/2021 1:52:14 PM  
**Fee:** \$15.00

**Principal Office**

508 PARKWAY DRIVE  
PARK HILLS, MO 63601

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |   |
|----------------|-------------------|---|
| President      | Ernest L Gibson   | 508 Parkway Drive, Park Hills, Missouri 63601 |
| Secretary      | Corey L Gibson    | 508 Parkway Drive, Park Hills, Missouri 63601 |
| Treasurer      | Nicholas V Gibson | 508 Parkway Drive, Park Hills, Missouri 63601 |
| Vice President | William Dickerson | 508 Parkway Drive, Park Hills, Missouri 63601 |
| Vice President | Nicholas V Gibson | 508 Parkway Drive, Park Hills, Missouri 63601 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Ernest L Gibson   | 508 Parkway Drive, Park Hills, Missouri 63601 |
| Director | Corey L Gibson    | 508 Parkway Drive, Park Hills, Missouri 63601 |
| Director | Brenda L Gibson   | 508 Parkway Drive, Park Hills, Missouri 63601 |
| Director | Nicholas V Gibson | 508 Parkway Drive, Park Hills, Missouri 63601 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |