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

0620568 Michael G. Adams KY Secretary of State Received and Filed

3/28/2023 8:25:35 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: LEE MECHANICAL CONTRACTORS, INC.

Company ID: 0620568 State of origin: Missouri

Formation date: 8/29/2005 12:00:00 AM Date filed: 3/28/2023 8:24:51 AM

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

CEO	Douglas McLaren	508 Parkway Drive	Park Hills	Missouri	63601
President	Nicholas V Gibson	508 Parkway Drive	Park Hills	Missouri	63601
Secretary	Corey L Gibson	508 Parkway Drive, F	Park Hills, Mis	souri 63601	
Treasurer	Gina L Kearns	508 Parkway Drive	Park Hills	Missouri	63601
Vice President	Douglas McLaren	508 Parkway Drive	Park Hills	Missouri	63601
Vice President	Corey L 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
Director	Douglas McLaren	508 Parkway Drive, Park Hills, Missouri 63601

Signatures

Signature Kelly Lettmann

Title Power of Attorney