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

0065673 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: PILOT CORPORATION

Company ID: 0065673 State of origin: Tennessee

Formation date: 11/22/1965 12:00:00 AM Date filed: 4/3/2023 12:14:26 PM

Fee: \$15.00

Principal Office 5508 LONAS DRIVE KNOXVILLE, TN 37909

Registered Agent Name/Address

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

Current Officers

CEO II James A Haslam 5508 Lonas Drive, Knoxville, Tennessee, 37909
CFO Eric Robertson 5508 Lonas Drive, Knoxville, Tennessee, 37909
Secretary Whitney H Johnson 5508 Lonas Drive, Knoxville, Tennessee, 37909
President II James A Haslam 5508 Lonas Drive, Knoxville, Tennessee, 37909

Directors

Director III James A. Haslam 5508 Lonas Drive, Knoxville, Tennessee, 37909 Director II James A Haslam 5508 Lonas Drive, Knoxville, Tennessee, 37909

Signatures

SignatureBradley SteinmetzTitlePower of Attorney