

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0628177  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/8/2022 4:23:47 PM  
 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**

**ARP**

**Company:** MIDDLETOWN COMPOSITES, INC.  
**Company ID:** 0628177  
**State of origin:** Kentucky  
**Formation date:** 1/1/2006 12:00:00 AM  
**Date filed:** 6/8/2022 4:23:47 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 526  
 BERA , KY 40403

**Registered Agent Name/Address**

JAMES E. HILLARD  
 1123 MAYDE RD.  
 BERA, KY 40403

**Current Officers**

President	JAMES ERNEST HILLARD	1123 Mayde Road, Berea KY 40403
Secretary	GEORGE MATHEW HILLARD	87 Old Wallaceton Rd, Berea KY 40403
Treasurer	LUKE V MCCOWAN	87 Old Wallaceton Rd, Berea KY 40403
Vice President	MARK V MCCOWAN	87 Old Wallaceton Rd, Berea KY 40403

**Directors**

Director	JAMES ERNEST HILLARD	1123 Mayde Road, Berea KY 40403
Director	MARK V MCCOWAN	87 Old Wallaceton Rd, Berea KY 40403
Director	GEORGE MATHEW HILLARD	87 Old Wallaceton Rd, Berea KY 40403
Director	LUKE VERNON MCCOWAN	87 Old Wallaceton Rd, Berea KY 40403

**Signatures**

<b>Signature</b>	Mark McCowan
<b>Title</b>	Vice President