Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0156781 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

ARP

Company: GRAY, INC.
Company ID: 0156781
State of origin: Kentucky

Formation date: 3/20/1981 12:00:00 AM Date filed: 4/14/2021 11:34:05 AM

Fee: \$15.00

Principal Office

10 QUALITY STREET LEXINGTON, KY 40507

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| Chairman | James Powell Gray, II | 10 Quality Street, Lexington, KY 40507 |
|----------------------------|-----------------------|--|
| CEO | Stephen A Gray | 10 Quality Street, Lexington, KY 40507 |
| Assistant Secretary | Jerrold Scott Parker | 10 Quality Street, Lexington, KY 40507 |
| Secretary | Anne Gorham | 10 Quality Street, Lexington, KY 40507 |
| President | Stephen A Gray | 10 Quality Street, Lexington, KY 40507 |
| CFO | Jerrold Scott Parker | 10 Quality Street, Lexington, KY 40507 |
| Vice President | Jerrold Scott Parker | 10 Quality Street, Lexington, KY 40507 |
| Vice President | Anne Gorham | 10 Quality Street, Lexington, KY 40507 |

Directors

| Director | Franklin Norris Gray | 10 Quality Street, Lexington, KY 40507 |
|----------|----------------------|---|
| Director | James Powell Gray II | 10 Quality Street, Lexington, KY 40507 |
| Director | Robert F. McCoole | 150 Kienlen Avenue, St. Louis, MO 63121 |
| Director | Stephen A. Gray | 10 Quality Street, Lexington, KY 40507 |
| Director | Steve Renshaw | 109 Fieldview Drive PO Box 436 Versailles, KY 40383 |
| Director | Pete Mahurin | 446 East Main Street, Bowling Green, KY 42101 |

Signatures

Signature Jerrold Scott Parker
Title Vice President