

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0251485
Michael G. Adams
KY Secretary of State
Received and Filed
8/16/2024 3:15:57 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
For the Year 2024

ARP

Company: DERBY HOLDINGS, INC.
Company ID: 0251485
State of origin: Kentucky
Formation date: 12/1/1988 12:00:00 AM
Date filed: 8/16/2024 3:07:16 PM
Fee: \$15.00
Principal Office

185 NORTH MAIN STREET
NEW HAVEN, KY 40051

Registered Agent Name/Address

MARK A. SMEDAL
C/O SMITH & HELMAN
600 WEST MAIN STREET
SUITE 100
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|-------------------|----------------------------------|
| President | Vincent M Wimsett | 185 N Main St New Haven KY 40051 |
| Secretary | Vincent M Wimsett | 185 N Main St New Haven KY 40051 |
| Treasurer | Vincent M Wimsett | 185 N Main St New Haven KY 40051 |

Directors

| | | |
|----------|-------------------|----------------------------------|
| Director | James Wimsett | 185 N Main St New Haven KY 40051 |
| Director | Ruth Faulkner | 185 N Main St New Haven KY 40051 |
| Director | Vincent M Wimsett | 185 N Main St New Haven KY 40051 |

| | |
|----------------|--------------------------------------|
| County: | NELSON |
| Business size: | Small |
| Business type: | Holding and other Investment Offices |

Signatures

| | |
|------------------|-----------------|
| Signature | Vincent Wimsett |
| Title | Member |