

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0428186  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/29/2019 11:47:11 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** MORGAN CORP.  
**Company ID:** 0428186  
**State of origin:** South Carolina  
**Formation date:** 2/6/1997 12:00:00 AM  
**Date filed:** 3/29/2019 11:47:11 AM  
**Fee:** \$15.00

**Principal Office**

1800 E MAIN ST  
DUNCAN, SC 29334

**Registered Agent Name/Address**

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

**Current Officers**

CEO	David G Johnson	PO Box 3555, Spartanburg, SC 29304
President	James D Lynch	PO Box 480130 Charlotte NC 28269
President	Matthew R Simon	401 O'Leary Road, Port Wentworth, GA 31407
President	Stewart H Johnson, Jr.	PO Box 3555, Spartanburg, SC 29304
Vice President	Timothy C Halligan	PO Box 3555 Spartanburg, SC 29304
Secretary	Rita D Brown	PO Box 3555 Spartanburg, SC 29304
Vice President	Robert P Mina	PO Box 3555 Spartanburg SC 29304
Vice President	Thomas L Harrill Jr.	PO Box 480130 Charlotte NC 28269
Vice President	Rita D Brown	PO Box 3555 Spartanburg, SC 29304
Vice President	William Heape	PO Box 3555, Spartanburg, SC 29304

**Directors**

Director	Stewart H Johnson	P.O.BOX 3555 Spartanburg, SC 29304
Director	Timothy C Halligan	P.O.BOX 3555 Spartanburg, SC 29304
Director	David G Johnson	P.O.BOX 3555 Spartanburg, SC 29304
Director	Stewart H Johnson, Jr.	P.O.BOX 3555 Spartanburg, SC 29304
Director	James D Lynch	PO Box 480130 Charlotte NC 28269

Business size: Large  
Business type: Heavy Cnstrctn, Except Building Construction - Contractors

**Signatures**

**Signature** Rita D. Brown  
**Title** Vice President of Finance, Secretary-Treasurer