

0428186

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: MORGAN CORP.
Company ID: 0428186
State of origin: South Carolina
Formation date: 2/6/1997 12:00:00 AM
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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
CFO	Elizabeth R Epps	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
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	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

Signatures

Signature	Elizabeth R. Epps
Title	CFO