

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

0428186  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/30/2022 10:57:42 AM  
 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:** MORGAN CORP.  
**Company ID:** 0428186  
**State of origin:** South Carolina  
**Formation date:** 2/6/1997 12:00:00 AM  
**Date filed:** 3/30/2022 10:57:42 AM  
**Fee:** \$15.00

**Principal Office**

1800 E MAIN ST  
 DUNCAN, SC 29334

**Registered Agent Name/Address**

CT 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
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	James D Lynch	PO Box 480130 Charlotte NC 28269

**Signatures**

<b>Signature</b>	Christa Allen
<b>Title</b>	Staff Accountant