

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

0428186  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/9/2024 2:43:16 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:** MORGAN CORP.  
**Company ID:** 0428186  
**State of origin:** South Carolina  
**Formation date:** 2/6/1997 12:00:00 AM  
**Date filed:** 4/9/2024 2:37:10 PM  
**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**

Officer	David G Johnson	PO Box 3555, Spartanburg, SC 29304
Treasurer	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	Thomas L Harrill Jr.	PO Box 480130 Charlotte NC 28269
Vice President	William Heape	PO Box 3555, Spartanburg, SC 29304
Vice President	Thomas L Mitchell	PO Box 3555, Spartanburg, SC 29304
Vice President	Russell Bates	PO Box 3555, Spartanburg, SC 29304
Vice President	David Rimel	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

County:	Montgomery
Business size:	Large
Business type:	Heavy Construction other than Building Construction Contractors

**Signatures**

<b>Signature</b>	Elizabeth R. Epps
<b>Title</b>	CFO