

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0081087

Michael G. Adams  
KY Secretary of State

Received and Filed

6/25/2024 3:35:56 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:** LEXAIR, INC.  
**Company ID:** 0081087  
**State of origin:** Kentucky  
**Formation date:** 4/15/1977 12:00:00 AM  
**Date filed:** 6/25/2024 3:33:28 PM  
**Fee:** \$15.00

**Principal Office**

2025 MERCER RD.  
LEXINGTON, KY 405111018

**Registered Agent Name/Address**

C.W. ALLEN III  
2025 MERCER RD.  
LEXINGTON, KY 405111018

**Current Officers**

|                |                       |                                         |
|----------------|-----------------------|-----------------------------------------|
| President      | C W Allen III         | 2025 Mercer Rd.,Lexington,KY 40511-1018 |
| Secretary      | Donna Jean Hutchinson | 2025 Mercer Rd.,Lexington,KY 40511-1018 |
| Treasurer      | Donna Jean Hutchinson | 2025 Mercer Rd.,Lexington,KY 40511-1018 |
| Vice President | JOHN W JENNINGS       | 2025 MERCER RD.,LEXINGTON,KY 40511-1018 |
| Vice President | Alexander G Allen     | 2025 Mercer Rd.,Lexington,KY            |
| Officer        | Todd M Russell        | 2025 Mercer rd.,lexington KY            |

**Directors**

|          |                       |                                         |
|----------|-----------------------|-----------------------------------------|
| Director | C W ALLEN III         | 2025 MERCER RD.,LEXINGTON,KY 40511-1018 |
| Director | George Edward Wallace | 2025 Mercer Rd.,Lexington,KY 40511-1018 |
| Director | Faron Davis           | 2025 Mercer Rd.,Lexington,KY            |
| Director | Dr. Duke Thompson     | 2025 Mercer Rd.,Lexington,KY            |
| Director | Alexander G Allen     | 2025 Mercer Rd.,Lexington,KY            |
| Director | Donna Jean Hutchinson | 2025 Mercer Rd.,Lexington,KY            |
| Director | Todd M Russell        | 2025 Mercer Rd.,Lexington,KY            |

|                |                                                            |
|----------------|------------------------------------------------------------|
| County:        | Fayette                                                    |
| Business size: | Medium                                                     |
| Business type: | Industrial and Commercial Machinery and Computer Equipment |

**Signatures**

|           |               |
|-----------|---------------|
| Signature | C W Allen     |
| Title     | President/CEO |