Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0987087 Michael G. Adams KY Secretary of State Received and Filed

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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: Braidy Industries Inc.

Company ID: 0987087 State of origin: 0987087

Formation date: 6/1/2017 8:52:05 AM Date filed: 6/30/2020 3:27:38 PM

Fee: \$15.00

Principal Office

1544 WINCHESTER AVE THIRD FLOOR ASHLAND, KY 41101

Registered Agent Name/Address

SKO-LOUISVILLE SERVICES, LLC 500 WEST JEFFERSON STREET SUITE 2000 LOUISVILLE, KY 40202

Current Officers

CEO	Don Foster	1544 Winchester Ave, Third Floor, Ashland, KY 41101
CFO	Bruce Kramer	1544 Winchester Ave, Third Floor, Ashland, KY 41101
		V/Dr VP2//0/12:0 //

Directors

Director	John Preston	1544 Winchester Ave, Third Floor, Ashland, KY 41101
Director	Charles Edgar Price	1544 Winchester Ave, Third Floor, Ashland, KY 41101
Director	Christopher Schuh	1544 Winchester Ave, Third Floor, Ashland, KY 41101
Director	Michael Porter	1544 Winchester Ave, Third Floor, Ashland, KY 41101
Director	Terry Gill	1544 Winchester Ave, Third Floor, Ashland, KY 41101
Director	Bruce Kramer	1544 Winchester Ave, Third Floor, Ashland, KY 41101

Signatures

Signature Nathan Haney
Title Senior VP