

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0243089

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: MATHIS & SONS, INC.
Company ID: 0243089
State of origin: Kentucky
Formation date: 4/27/1988 12:00:00 AM
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Principal Office

PO BOX 70062
LOUISVILLE, KY 40270

Registered Agent Name/Address

DARRYL E. MATHIS
JEFFERSON TRADE CENTER
3600 CHAMBERLAIN LANE
SUITE 230
LOUISVILLE, KY 40241

Current Officers

President	Anthony L. Mathis	3600 Chamberlain Lane # 230	LOU. KY
Secretary	Maureen Mathis	3600 Chamberlain Lane # 230	LOU. KY
Vice President	Darryl Mathis	3600 Chamberlain Lane # 230	LOU. KY

Directors

Director	Robert Mathis	3600 Chamberlain Lane # 230	LOU. KY
Director	Maureen Mathis	3600 Chamberlain Lane # 230	LOU. KY
Director	Darryl Mathis	3600 Chamberlain Lane # 230	LOU. KY
Director	Anthony Mathis	3600 Chamberlain Lane # 230	LOU. KY

Signatures

Signature	Maureen Mathis
Title	Secretary