

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0243089**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/23/2013 10:50:25 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** MATHIS & SONS, INC.  
**Company ID:** 0243089  
**State of origin:** Kentucky  
**Formation date:** 4/27/1988 12:00:00 AM  
**Date filed:** 5/23/2013 10:50:25 AM  
**Fee:** \$15.00

**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 LeRoy Mathis | 3600 Chamberlain Lane # 230 LOU. KY |
| Secretary | Maureen 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 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Maureen Mathis |
| <b>Title</b>     | Secretary      |