

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0243089
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 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
Date filed: 4/30/2015 8:59:38 AM
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Principal Office

9900 CORPORATE CAMPUS DRIVE SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

DARRYL E. MATHIS
9900 CORPORATE CAMPUS DRIVE,
SUITE 3000
LOUISVILLE, KY 40223

Current Officers

President	Maureen Mathis	9900 Corporate Campus Drive # 3000 Lou KY 40223
Secretary	Maureen Mathis	9900 Corporate Campus Drive # 3000 LOU. KY 40223
Vice President	Darryl Eugene Mathis	9900 Corporate Campus Drive # 3000 Lou KY 40223

Directors

Director	Maureen Mathis	9900 Corporate Campus Drive # 3000 LOU. KY 40223
Director	Darryl Eugene Mathis	9900 Corporate Campus Drive # 3000 LOU. KY 40223

Signatures

Signature	Maureen Mathis
Title	Pres.