

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

PARP  
**0243089**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/6/2019 7:53:46 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:** 5/6/2019 7:53:46 AM  
**Fee:** \$15.00

**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

County:	Jefferson
Business size:	Small
Ownership:	Women-owned - Minority-owned
Business type:	Building Cnstrctn - General Contractors & Operative Builders

**Signatures**

<b>Signature</b>	Maureen Mathis
<b>Title</b>	President