

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0243089

Michael G. Adams
KY Secretary of State

Received and Filed

2/22/2021 2:32:30 PM

Fee receipt: \$15.00

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: MATHIS & SONS, INC.
Company ID: 0243089
State of origin: Kentucky
Formation date: 4/27/1988 12:00:00 AM
Date filed: 2/22/2021 2:32:30 PM
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

Signature	Maureen Mathis
Title	President