

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0243089

Michael G. Adams  
KY Secretary of State

Received and Filed

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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:** 3/17/2022 10:58:10 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

**Signatures**

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