

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0243089  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/11/2023 1:49:20 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  
For the Year 2023**

**ARP**

**Company:** MATHIS & SONS, INC.  
**Company ID:** 0243089  
**State of origin:** Kentucky  
**Formation date:** 4/27/1988 12:00:00 AM  
**Date filed:** 4/11/2023 1:46:35 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 |

**Signatures**

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