Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0243089 Michael G. Adams KY Secretary of State Received and Filed

4/24/2024 11:22:37 AM 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 2024

ARP

Company: MATHIS & SONS, INC.

Company ID: 0243089 State of origin: Kentucky

Formation date: 4/27/1988 12:00:00 AM Date filed: 4/24/2024 11:16:29 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

Business type: Building Construction General Contractors & Operative Builders

Signatures

Signature Darryl E Mathis Title Principal