Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0626389 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/7/2018 4:31:27 PM

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

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ARP

Company: CARROLL TECHNOLOGIES GROUP, INC.

Company ID: 0626389
State of origin: Delaware

Formation date: 11/28/2005 12:00:00 AM Date filed: 6/7/2018 4:31:27 PM

Fee: \$15.00

Principal Office

P.O. BOX 860 227 INDUSTRIAL PARK DR. HARLAN, KY 40831

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO Arch G. Wolfe 227 Industrial Park Drive Harlan, KY 40831
President Thomas Bannister 911 Enterprise Drive Logan, WV 25601
Secretary Michael R. Hastings 227 Industrial Park Drive Harlan, KY 40831
Treasurer Richard G. Phipps 227 Industrial Park Drive Harlan, KY 40831

Directors

Director William J. Booth 227 Industrial Park Drive Harlan, KY 40831
Director Michael Hastings 227 Industrial Park Drive Harlan, KY 40831
Director Richard G. Phipps 227 Industrial Park Drive Harlan, KY 40831

County: Harlan Business size: Small

Business type: Miscellaneous Retail

Signatures

Signature Greg Wolfe Title CFO