

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0626389

Michael G. Adams
KY Secretary of State

Received and Filed
6/3/2021 10:51:31 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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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: 6/3/2021 10:51:31 AM
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

Signatures

Signature	Greg Wolfe
Title	CFO