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

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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 For the Year 2023

ARP

Company: CARROLL TECHNOLOGIES GROUP, INC.

Company ID: 0626389 State of origin: Delaware

Formation date: 11/28/2005 12:00:00 AM Date filed: 5/26/2023 8:05:25 PM

Fee: \$15.00

Principal Office

227 INDUSTRIAL PARK ROAD

HARLAN, KY 40831

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Tom Bannister 12 Hubert Hill Road, Chapmanville, WI 25508

Directors

Director William J. Booth 391 Totten Pond Road, Waltham, MA 02451
Director Michael Hastings 227 Industrial Park Drive Harlan, KY 40831
Director Richard Phipps 1180 Main Street, Wakefield, MA 01880
Director Tom Bannister 12 Hubert Hill Road, Chapmanville, WI 25508

Signatures

Signature Greg Wolfe

Title AUTHORIZED PERSON