

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0984490
Michael G. Adams
KY Secretary of State
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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: SHOFFNERKALTHOFF MES, INC.
Company ID: 0984490
State of origin: Tennessee
Formation date: 5/3/2017 12:00:00 AM
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Fee: \$15.00

Principal Office

3600 PAPERMILL DRIVE
KNOXVILLE, TN 37909

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|--|
| CFO | Todd R. Wolf | 3600 Papermill Drive, Knoxville, TN 37909 |
| President | William Nulton | 3600 Papermill Drive, Knoxville, TN 37909 |
| Secretary | Laura Howell | 675 Bering Drive, Suite 400, Houston, TX 77057 |
| Vice President | Laura Howell | 675 Bering Drive, Suite 400, Houston, TX 77057 |
| Treasurer | Brenda Duff | 3600 Papermill Drive, Knoxville, TN 37909 |
| Vice President | Bill Campbell | 3600 Papermill Drive, Knoxville, TN 37909 |
| Vice President | Byran Farris | 675 Bering Drive, Suite 400, Houston, TX 77057 |
| Vice President | William George | 675 Bering Drive, Suite 400, Houston, TX 77057 |
| Vice President | Jay Burgess | 675 Bering Drive, Suite 400, Houston, TX 77057 |
| Treasurer | Todd R. Wolf | 3600 Papermill Drive, Knoxville, TN 37909 |
| Vice President | Gary Coulter | 3600 Papermill Drive, Knoxville, TN 37909 |
| Vice President | Kevin Keck | 3600 Papermill Drive, Knoxville, TN 37909 |
| Vice President | Mark Lucas (SVP) | 3600 Papermill Drive Knoxville, TN 37909 |

Directors

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| Director | Laura Howell | 675 Bering Drive, Suite 400, Houston, TX 77057 |
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Signatures

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| Signature | Laura Howell |
| Title | Vice President |