

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0426096**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**3/5/2022 8:47:24 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**

**ARP**

**Company:** LAD REAL ESTATE, INC.  
**Company ID:** 0426096  
**State of origin:** Kentucky  
**Formation date:** 12/27/1996 12:00:00 AM  
**Date filed:** 3/5/2022 8:47:24 AM  
**Fee:** \$15.00

**Principal Office**

1260 BYPASS SOUTH  
 LAWRENCEBURG, KY 40342

**Registered Agent Name/Address**

MARK TODD HYATT  
 1260 BYPASS SOUTH  
 LAWRENCEBURG, KY 40342

**Current Officers**

President	Lois D Hyatt	1260 Bypass South, Lawrenceburg, Ky 40342
Secretary	Mark Todd Hyatt	1260 Bypass South, Lawrenceburg, Ky 40342
Vice President	Mark Todd Hyatt	1260 Bypass South, Lawrenceburg, Ky 40342

**Directors**

Director	Lois Ann Disponett	1260 Bypass South, Lawrenceburg, KY, 40342
Director	Mark Todd Hyatt	1260 Bypass South, Lawrenceburg, KY, 40342

**Signatures**

<b>Signature</b>	Mark Todd Hyatt
<b>Title</b>	Vice President