

0002798
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/15/2023 9:21:33 AM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

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: BARDSTOWN ASPHALT COMPANY, INC.
Company ID: 0002798
State of origin: Kentucky
Formation date: 7/22/1958 12:00:00 AM
Date filed: 6/15/2023 9:20:06 AM
Fee: \$15.00

Principal Office

P. O. BOX 669
 BARDSTOWN, KY 40004

Registered Agent Name/Address

MARK R. MATHIS
 1551 EAST JOHN ROWAN BLVD.
 P. O. BOX 669
 BARDSTOWN, KY 40004

Current Officers

| | | |
|----------------|----------------|--------------------------------|
| President | Mark R Mathis | PO Box 669, Bardstow, KY 40004 |
| Secretary | Nika R Mathis | PO Box 669, Bardstow, KY 40004 |
| Treasurer | Dana M Knowles | PO Box 669, Bardstow, KY 40004 |
| Vice President | Nika R Mathis | PO Box 669, Bardstow, KY 40004 |

Directors

| | | |
|----------|---------------|--------------------------------|
| Director | Mark R Mathis | PO Box 669, Bardstow, KY 40004 |
| Director | Nika R Mathis | PO Box 669, Bardstow, KY 40004 |

Signatures

| | |
|------------------|-----------------|
| Signature | Dana M. Knowles |
| Title | CFO/Treasurer |