

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0850499
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
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ARP

Company: HAYWOOD GROUP, INC.
Company ID: 0850499
State of origin: Kentucky
Formation date: 2/20/2013 12:00:00 AM
Date filed: 6/1/2022 2:07:35 PM
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Principal Office

39 SIMEON WHITE ROAD
 GLASGOW, KY 42141

Registered Agent Name/Address

JOHN SHIRLEY
 39 SIMEON WHITE ROAD
 GLASGOW, KY 42141

Current Officers

| | | |
|----------------|---------------------|--|
| President | JOHN C SHIRLEY | 1261 Winn School Road, Glasgow, KY 42141 |
| Secretary | BENJAMIN R. SHIRLEY | 1782 Winn School Road, Glasgow, KY 42141 |
| Treasurer | JOHN C. SHIRLEY | 1261 Winn School Road, Glasgow, KY 42141 |
| Vice President | BENJAMIN R. SHIRLEY | 1782 Winn School Road, Glasgow, KY 42141 |

Directors

| | | |
|----------|---------------------|--|
| Director | JOHN C. SHIRLEY | 1261 Winn School Road, Glasgow, KY 42141 |
| Director | BENJAMIN R. SHIRLEY | 1782 Winn School Road, Glasgow, KY 42141 |

Signatures

| | |
|------------------|---------------|
| Signature | Larry Shirley |
| Title | Manager |