

1056921

Michael G. Adams
KY Secretary of StateReceived and Filed
5/15/2020 2:50:52 PM
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

ARP

Company: Hathaway Agri Carbon QOF, Inc.
Company ID: 1056921
State of origin: Kentucky
Formation date: 4/29/2019 12:00:00 AM
Date filed: 5/15/2020 2:50:52 PM
Fee: \$15.00

Principal Office

212 N. 2nd St. STE 100
Richmond, KY 40475

Registered Agent Name/Address

Registered Agents Inc
212 N. 2nd St. STE 100
Richmond, KY 40475

Current Officers

| | | | |
|-----------|------------------------|---------------------------|-------|
| President | Kevin Wayne Hathaway | 45 Franks Road, Leoma, TN | 38468 |
| Secretary | Kevin Wayne Hathaway | 45 Franks Road, Leoma, TN | 38468 |
| Treasurer | Laura DeVonne Hathaway | 45 Franks Road, Leoma, TN | 38468 |

Directors

| | | | |
|----------|------------------------|---------------------------|-------|
| Director | Kevin Wayne Hathaway | 45 Franks Road, Leoma, TN | 38468 |
| Director | Laura DeVonne Hathaway | 45 Franks Road, Leoma, TN | 38468 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kevin W. Hathaway |
| Title | Secretary |