

0035273

Michael G. Adams
KY Secretary of StateReceived and Filed
4/15/2021 9:05:54 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
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Company: HERMAN MEYER AND SON, INC.
Company ID: 0035273
State of origin: Kentucky
Formation date: 7/18/1961 12:00:00 AM
Date filed: 4/15/2021 9:05:54 AM
Fee: \$15.00

Principal Office

1338 ELLISON AVE.
LOUISVILLE, KY 40204

Registered Agent Name/Address

JACK M. MEYER
1338 ELLISON AVE.
LOUISVILLE, KY 40204

Current Officers

Chairman	Jack M Meyer	1338 ELLISON AVE.,LOUISVILLE,KY 40204
President	JOHN PROFFITT	1338 ELLISON AVE.,LOUISVILLE,KY 40204
Treasurer	Janet L Meyer	1338 ELLISON AVE.,LOUISVILLE,KY 40204
Secretary	Janet L Meyer	1338 ELLISON AVE.,LOUISVILLE,KY 40204

Directors

Director	Jack M. Meyer	1338 ELLISON AVE.,LOUISVILLE,KY 40204
Director	Janet L. Meyer	1338 ELLISON AVE.,LOUISVILLE,KY 40204
Director	JOHN R PROFFITT	1338 ELLISON AVE LOUISVILLE, KY 40204
Director	JOHN R PROFFITT	1338 ELLISON AVE.,LOUISVILLE,KY 40204

Signatures

Signature	JACK M MEYER
Title	CHAIRMAN OF THE BOARD