Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0015766 Michael G. Adams **KY Secretary of State** Received and Filed 1/25/2021 9:35:14 PM

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

R. C. ELLIOTT CORPORATION Company:

Company ID: 0015766 State of origin: Kentucky

Formation date: 8/22/1945 12:00:00 AM Date filed: 1/25/2021 9:35:14 PM

Fee: \$15.00

Principal Office

%W STEPHEN JOHNSON 202 BLANKENBAKER LANE LOUISVILLE, KY 40207-1763

Registered Agent Name/Address

CHARLES E. MOORE P. O. BOX 549 104 EAST FOURTH STREET OWENSBORO, KY 423020549

Current Officers

President Jack Hodges 677 Willow Bend Circle, Bowling Green, KY 42104 1375 Perryville Rd, Harrodsburg, KY 40330-9668 Secretary Mary Anna Welch Treasurer W STEPHEN JOHNSON 709 Tunbridge Wells, Louisville, KY 40207 PO Box 361, Burgin, KY 40310-0361 Vice President Ruth E Loane

Directors

Director W Stephen Johnson 202 Blankenbaker Lane, Louisville, KY 40207 Director Johnna Elliott 1108 Kentwood Drive, Blacksburg, VA 24060 George Elliott 221 Bonita Street, Cape Carteret, NC 28584 Director James Potts 12195 Ashland Heights Road, Ashland, VA 23005 Director Vera Gail Pruitt 188 Crockett Drive, Bowling Green, KY 42101 Director 570 GH Proctor Road, Waverly, KY 42462 Director **Charles Moore** Director Jack Hodges 677 Willow Bend Circle, Bowling Green, KY 42104 Sandy Blinco Loy 4618 Lewisburg-Western Road, Lewisburg OH 45338 Director Director Nicole Potts-Jones 236 Forest Lane, Richmond, KY 40475 Director Ruth E Loane PO Box 361 Burgin, KY 40310-0361 Mary Anna Welch 1375 Perryville Rd, Harrodsburg, KY 40330-9668 Director

County: Jefferson Business size: Small

Business type: Oil and Gas Extraction

Signatures

Signature W Stephen Johnson Title Treasurer