### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005159

Entity Name: HOSKIN & MUIR, INC.

**Current Principal Place of Business:** 

4795 SHEPHERDSVILLE RD LOUISVILLE, KY 40218

## **Current Mailing Address:**

4795 SHEPHERDSVILLE RD LOUISVILLE, KY 40218 US

FEI Number: 94-2319959 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Apr 10, 2024

**Secretary of State** 

2308852677CC

#### Officer/Director Detail:

Title CHAIRMAN OF THE BOARD Title

MAYHORN, DARRYL Name Name PETTS, HARRISON

4795 SHEPHERDSVILLE RD 4795 SHEPHERDSVILLE RD Address Address

City-State-Zip: LOUISVILLE KY 40218 LOUISVILLE KY 40218 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name FULTON, JASON Name BENSON, GEORGE S.

Address 4795 SHEPHERDSVILLE RD Address 4795 SHEPHERDSVILLE RD LOUISVILLE KY 40218 City-State-Zip: City-State-Zip: LOUISVILLE KY 40218

Title DIRECTOR Title **DIRECTOR** 

Name ROBERTS, BRADLEY J. Name PETTS. HARRISON Address 4795 SHEPHERDSVILLE RD 4795 SHEPHERDSVILLE RD Address

City-State-Zip: LOUISVILLE KY 40218 LOUISVILLE KY 40218 City-State-Zip:

Title PRESIDENT/CEO Title DIRECTOR

MCCLAMROCK, CURTIS Name GARDNER, RICHARD Name 4795 SHEPHERDSVILLE RD Address 4795 SHEPHERDSVILLE RD Address City-State-Zip: LOUISVILLE KY 40218

City-State-Zip: LOUISVILLE KY 40218

# Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOLLY CROPPER

CORPORATE CONTROLLER 04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title TREASURER Title

Name PETTS, HARRISON Name PETTS, HARRISON

Address 4795 SHEPHERDSVILLE RD Address 4795 SHEPHERDSVILLE RD City-State-Zip: LOUISVILLE KY 40218 City-State-Zip: LOUISVILLE KY 40218

SECRETARY

Title CORPORATE CONTROLLER

Name CROPPER, HOLLY
Address 4795 SHEPHERDSVILLE RD

City-State-Zip: LOUISVILLE KY 40218