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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. <u>001037262</u>

2. Name of Corporation Denham-Blythe Company, Inc.

3. Street Address Principal Business Office:

No. and Street: PO BOX 11636

City or Town: <u>LEXINGTON</u> State: <u>KY</u> Zip: <u>40576</u> Country: <u>USA</u>

4. Business Phone No.

8592557405

5. State of Incorporation

State: KY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

236210

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSTRUCTION ENGINEERING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | | |
|-------|-----------------------------|---|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | | |

| PRESIDENT | ROBERT V HOHN | 223 ENNISMORE LN BRENTWOOD, TN 37027 USA | |
|-----------|-------------------|--|--|
| CEO | WILLIAM QUENEMOEN | 4325 AMBERGY COURT LEXINGTON, KY 40516 US | |
| DIRECTOR | MICHAEL PATTERSON | 204 RICHLAND DRIVE RICHMOND, KY 40475 US | |
| DIRECTOR | CASEY DUNN | 1867 KEENE RD NICHOLASVILLE, KY 40356 US | |
| DIRECTOR | WILLIAM RAMSEY | 629 HAMPTON DR BOWLING GREEN, KY 42103 US | |
| DIRECTOR | ADAM JONES | 3029 OLD HOUSE RD LEXINGTON, KY 40509 US | |
| DIRECTOR | MARTY TRIMBLE | 217 SAVANNA DR RICHMOND, KY 40475 US | |
| DIRECTOR | MICHAEL MORGAN | 313 ROSENDALE WAY SIMPSONVILLE, SC 29681 US | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per | | Total Issued and |
|----------------|-----------------|---------------|------------------|------------------|
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CNP | | \$0.0000 | 430.00 | 483 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of January, 2023 at 2:03:28 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL CHASE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07