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State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2019  
Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number <b>1057173</b>		2. Exact name of the Corporation <b>Lanham Insulation Inc.</b>			
3. Principal Office Address <b>40 Kingbrook Parkway #4</b>		City <b>Simpsonville</b>		State <b>KY</b>	Zip <b>40067</b>
4. NAICS Code <b>238290</b>		6. Brief description of the character of business conducted in Rhode Island <b>mechanical industrial insulation</b>			
5. State of Incorporation <b>KY</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>JAMES D. LANHAM</b>			Vice-President Name <b>John Beam</b>		
Street Address <b>40 Kingbrook Pkwy #4</b>			Street Address <b>40 Kingbrook Pkwy #4</b>		
City <b>Simpsonville</b>	State <b>KY</b>	Zip <b>40067</b>	City <b>Simpsonville</b>	State <b>KY</b>	Zip <b>40067</b>
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		<b>2000</b>	<b>COMMON</b>	<b>-.01</b>	
11. 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. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Representative <b>Michael Malone, Accounting Manager</b>					Date <b>10/3/2024</b>
Signature of Authorized Representative 					<b>FILED</b>

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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BY KBTy3