| RI SOS Filing Number: 202561989480 | | | Date: 1/3/2025 4:26:00 PM | | | | |
|--|--|----------------------|--|---------------------------|---------------|--------|-------------------------|
| State of Rhode Island Department of State - Business Services Di Annual Report for the year: 2025 Corporation Filing period: February 1 - May 1 Filing Fee: \$50.00 Penalty: Additional \$25.00 fee if form is not filed by May 31. | | | | RIDOS ESD 13 PH4:23:49 | | | |
| 1. Entity ID Number | 2. Exact name of the Corporation | | | | | | |
| 001237662 | Kokosing Industrial, Inc. | | | | | | |
| Principal Office Address 6235 Westerville Road | | | City Weste | rville, | State Ohio | ı | ^{Zip} 43081 |
| 4. NAICS Code 236220 5. State of Incorporation Ohio | 6. Brief description of the character of business conducted in Rhode Island General Construction | | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment Vice-President Name Vice-President Name | | | | | | | |
| I nomas G. Muraski | | | Vice-President Name Wm. Barth Burgett | | | | |
| Street Address 6235 Westerville Road | | | Street Address 6235 Westerville Road | | | | |
| City Westerville | State Ohio | ^{Zip} 43081 | City Westerville | | State (| Ohio | Zip 43081 |
| Secretary Name Brooke E. Hoeflich | | | Treasurer Name Timothy J. Freed | | | | |
| Street Address 6235 Westerville Road | | | Street Address 6235 Westerville Road | | | | |
| ^{City} Westerville | State Ohio | ^{Žip} 43081 | City Westerville | | State C |)hio | ^{Zio} 43081 |
| 3. List ALL directors (names and addresses) | | | Check the box to indicate an attachment <a>I | | | | |
| Director Name See Attached List of Directors Director Name | | | | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Żip | City | | State | | Zip |
| Director Name | | | Director Name | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | | Zip |
| 9. Shares Authorized | | 10. Shares Issue | | Check the bo | x to indic | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES | | \$1.00 | |
| | | 1,000 | | COMMON | | Ψ1.00 | |
| 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. 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. Name of Authorized Representative Date | | | | | | | |
| TIMOTHY J. FREED, TREASURER 1/2/2025 | | | | | | | |
| Signature of Authorized Regressificative FILED | | | | | | | |

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

JAN 3 2025 4.26

BY 4039 C FORM 630- Revised. 12/2023



BOD Attachment to Form 640

For: Kokosing Industrial Inc.

ID: 001237662

RE: LIST OF BOARD OF DIRECTORS MEMBERS

| Name | <u>Address</u> |
|---------------------|----------------|
| | * |
| Wm. Bryce Burgett | * |
| Brooke E. Hoeflich | • |
| Wm. Brian Burgett | - |
| John D. Householder | * |
| Jeffrey H. Sopp | * |
| • | * |
| Wm. Brett Burgett | * |
| Marsha K. Rinehart | • |
| Thomas G. Muraski | - |
| Mark E. Boitano | * |

^{• 6235} Westerville Road, Westerville, Ohio 43081