

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0177236  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2017 11:41:26 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FERGUSON ENTERPRISES, INC.  
**Company ID:** 0177236  
**State of origin:** Virginia  
**Formation date:** 1/31/1983 12:00:00 AM  
**Date filed:** 6/22/2017 11:41:26 AM  
**Fee:** \$15.00

**Principal Office**

12500 JEFFERSON AVE.  
NEWPORT NEWS, VA 23602

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

CEO	FRANK W ROACH	12500 Jefferson Ave, Newport News, VA 23602
CFO	William S. Brundage	12500 Jefferson Ave, Newport News, VA 23602
COO	KEVIN M MURPHY	12500 Jefferson Ave, Newport News, VA 23602
President	FRANK W ROACH	12500 Jefferson Ave, Newport News, VA 23602
Assistant Secretary	ERIC A GALLO	12500 Jefferson Ave, Newport News, VA 23602
Assistant Secretary	DAVID N MEEKER	12500 Jefferson Ave, Newport News, VA 23602
Secretary	MARY ANN G LEMERE	12500 Jefferson Ave, Newport News, VA 23602
Treasurer	DAVID L KELTNER	12500 Jefferson Ave, Newport News, VA 23602
Vice President	MARY ANN G LEMERE	12500 Jefferson Ave, Newport News, VA 23602
Assistant Secretary	John R. Blankinship	12500 Jefferson Ave, Newport News, VA 23602

**Directors**

Director	STEVEN F GROSSLIGHT	2750 South Towne Ave, Pomona, CA 91766
Director	FRANK W. ROACH	12500 Jefferson Ave, Newport News, VA 23602
Director	JOHN L WILCOX	12500 Jefferson Ave, Newport News, VA 23602
Director	JAMES K. CROSS	1510 Church Street, Orlando, FL 32805
Director	KEVIN M. MURPHY	12500 Jefferson Ave, Newport News, VA 23602
Director	DAVID L KELTNER	12500 Jefferson Ave, Newport News, VA 23602
Director	MARY ANN G LEMERE	12500 Jefferson Ave, Newport News, VA 23602
Director	William S. Brundage	12500 Jefferson Ave, Newport News, VA 23602
Director	STEVEN M. ROZNSKI	12500 Jefferson Ave, Newport News, VA 23602
Director	STEVEN D. PETOCK	12500 Jefferson Ave, Newport News, VA 23602
Director	KEITH D. VANDERVENNET	12500 Jefferson Ave, Newport News, VA 23602
Director	W. SCOTT RUSSELL	12500 Jefferson Ave, Newport News, VA 23602

**Signatures**

<b>Signature</b>	Valerie Hawk
<b>Title</b>	Special Secretary