

0617126

Michael G. Adams  
KY Secretary of StateReceived and Filed  
5/24/2021 10:56:17 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** RETIRED RGI, INC.  
**Company ID:** 0617126  
**State of origin:** Kentucky  
**Formation date:** 7/11/2005 12:00:00 AM  
**Date filed:** 5/24/2021 10:56:17 AM  
**Fee:** \$15.00

#### Principal Office

780 WINCHESTER RD.  
LEXINGTON, KY 40505

#### Registered Agent Name/Address

H. RUSSELL GRIFFITH  
780 WINCHESTER ROAD  
LEXINGTON, KY 40505

#### Current Officers

CEO	H Russell Griffith	780 Winchester Rd., Lexington, KY 40505
President	John Wilson Hampton	780 Winchester Rd., Lexington, KY 40505
Vice President	C David Henry	780 Winchester Rd., Lexington, KY 40505
Vice President	James C McCarty	780 Winchester Rd., Lexington, KY 40505
Vice President	Michelle B Gaffney	780 Winchester Rd., Lexington, KY 40505

#### Signatures

<b>Signature</b>	Kate Evert
<b>Title</b>	Accounting Director