

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
0233100  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/6/2018 2:38:32 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** PAUL DAVIS SYSTEMS OF LEXINGTON, INC.  
**Company ID:** 0233100  
**State of origin:** Kentucky  
**Formation date:** 8/25/1987 12:00:00 AM  
**Date filed:** 8/6/2018 2:38:32 PM  
**Fee:** \$15.00

**Principal Office**

230 INDUSTRY PKWY  
NICHOLASVILLE, KY 40356

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                |   |
|-----------|----------------|---|
| President | Danny L Howard | 230 Industry PKWY Nicholasville, KY 40356         |
| Secretary | Kevin Roy      | 1140 Bay Street, Suite 4000, Toronto, ON, M5S 2B4 |
| Treasurer | Kevin Roy      | 1140 Bay Street, Suite 4000, Toronto, ON, M5S 2B4 |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | Kevin Roy         | 1140 Bay Street, Suite 4000, Toronto, ON, M5S 2B4            |
| Director | Charles E. Chase  | 150 Green Tree Rd., Suite 1003, PO Box 1066, Oaks, PA, 19456 |
| Director | Richard D. Wilson | 150 Green Tree Rd., Suite 1003, PO Box 836, Oaks, PA, 19456  |

**Signatures**

|                  |           |
|------------------|-----------|
| <b>Signature</b> | Kevin Roy |
| <b>Title</b>     | Secretary |