

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
Online Filing

ARP

Company: GESS MATTINGLY & ATCHISON, P.S.C.
Company ID: 0309400
State of origin: Kentucky
Formation date: 1/4/1993 12:00:00 AM
Date filed: 2/19/2015 5:27:33 PM
Fee: \$15.00

Principal Office

201 W. SHORT ST.
LEXINGTON, KY 40507

Registered Agent Name/Address

C. TIMOTHY CONE
201 WEST SHORT STREET
LEXINGTON, KY 40507

Current Officers

| | | |
|----------------|-------------------|--|
| Chairman | C. Timothy Cone | 201 West Short Street, Lexington, Kentucky 40507 |
| President | Guy M. Graves | 201 West Short Street, Lexington, Kentucky 40507 |
| Secretary | John T. Hamilton | 201 West Short Street, Lexington, Kentucky 40507 |
| Treasurer | Jeffrey R. Walker | 201 West Short Street, Lexington, Kentucky 40507 |
| Vice President | William W. Allen | 201 West Short Street, Lexington, Kentucky 40507 |

Directors

| | | |
|----------|------------------|--|
| Director | C. Timothy Cone | 201 West Short Street, Lexington, Kentucky 40507 |
| Director | Guy M. Graves | 201 West Short Street, Lexington, Kentucky 40507 |
| Director | William W. Allen | 201 West Short Street, Lexington, Kentucky 40507 |

Shareholders

| | | |
|-------------|-------------------|--|
| Shareholder | C. Timothy Cone | 201 West Short Street, Lexington, Kentucky 40507 |
| Shareholder | Guy M. Graves | 201 West Short Street, Lexington, Kentucky 40507 |
| Shareholder | William W. Allen | 201 West Short Street, Lexington, Kentucky 40507 |
| Shareholder | Jeffrey R. Walker | 201 West Short Street, Lexington, Kentucky 40507 |
| Shareholder | Stephen P. Stoltz | 201 West Short Street, Lexington, Kentucky 40507 |
| Shareholder | John T. Hamilton | 201 West Short Street, Lexington, Kentucky 40507 |
| Shareholder | Lori B. Shelburne | 201 West Short Street, Lexington, Kentucky 40507 |
| Shareholder | Samuel G. Carneal | 201 West Short Street, Lexington, Kentucky 40507 |
| Shareholder | Natalie S. Wilson | 201 West Short Street, Lexington, Kentucky 40507 |
| Shareholder | Huston B. Combs | 201 West Short Street, Lexington, Kentucky 40507 |

Signatures

| | |
|------------------------------|---------------|
| Signature | Guy M. Graves |
| Title | President |
| President's Signature | Guy M. Graves |