

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0585705  
Trey Grayson  
Secretary of State  
Received and Filed  
3/11/2009 8:49:37 AM  
Fee receipt: \$15.00

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

Annual Report  
Web Filing

ARP

**Company:** PHILLIPS DIVERSIFIED INDUSTRIES, INCORPORATED  
**Company ID:** 0585705  
**date filed:** 3/11/2009 8:49:37 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 469  
MANCHESTER, KY 40962

**Registered Agent Name/Address**

MELANIE KAY FIELDS HENSLEY  
3500 CABIN CREEK ROAD  
LONDON, KY 40741

**Current Officers**

Chairman	CLYDE G PHILLIPS	P O Box 469 Manchester, KY 40962
President	RUSSELL CORUM	P O Box 469 Manchester, KY 40962
Vice President	MARK PHILLIPS	P O Box 469 Manchester, KY 40962

**Signatures**

<b>Signature</b>	Kim Walker
<b>Title</b>	Chief Financial Officer