

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0585705

Trey Grayson
Secretary of State
Received and Filed

3/17/2010 10:56:58 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
Online Filing

ARP

Company: PHILLIPS DIVERSIFIED INDUSTRIES, INCORPORATED
Company ID: 0585705
State of origin: Kentucky
Formation date: 5/10/2004 12:00:00 AM
Date filed: 3/17/2010 10:56:58 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

Signature	Kimberly Anne Walker
Title	Chief Financial Officer