

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0585705**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**2/20/2011 1:00:40 PM**  
Fee receipt: \$15.00

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

**Annual Report  
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**ARP**

**Company:** PHILLIPS DIVERSIFIED INDUSTRIES, INCORPORATED  
**Company ID:** 0585705  
**State of origin:** Kentucky  
**Formation date:** 5/10/2004 12:00:00 AM  
**Date filed:** 2/20/2011 1:00:40 PM  
**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>	Kimberly Anne Walker
<b>Title</b>	Chief Financial Officer