

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	Kim Walker
Title	CFO