PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0585705 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/2/2015 12:19:11 PM Fee receipt: \$15.00

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: PHILLIPS DIVERSIFIED INDUSTRIES, INCORPORATED

Company ID: 0585705 State of origin: Kentucky

Formation date: 5/10/2004 12:00:00 AM Date filed: 6/2/2015 12:19:11 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 MARK PHILLIPS P O Box 469 Manchester, KY 40962

Signatures

Signature Kimberly A Walker
Title Chief Financial Officer