

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0585705**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/5/2022 10:57:13 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** 4/5/2022 10:57:13 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	MARK G PHILLIPS	P O Box 469 Manchester, KY 40962

**Signatures**

<b>Signature</b>	KIMBERLY A WALKER
<b>Title</b>	Vice President/Director of Finance