

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0729512

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: PHGC, INC.
Company ID: 0729512
State of origin: Colorado
Formation date: 5/8/2009 12:00:00 AM
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Principal Office

950 BRECKENRIDGE LANE
SUITE 300
LOUISVILLE, KY 40232

Registered Agent Name/Address

FBT LLC
400 WEST MARKET STREET
SUITE 300
LOUISVILLE, KY 40232

Current Officers

President	DANIEL E. WOODSIDE	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	R. JAMES STRAUS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	WILLIAM L. BICKLEY	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	RON E. BURKS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

Director	RICHARD J. DIVELBISS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	DAVID W. GIBBS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	WILLIAM J. WALSH	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature	WILLIAM V. HOLDEN
Title	VP & CONTROLLER