

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0729512
Elaine N. Walker
Secretary of State
Received and Filed
6/29/2011 1:41:15 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
Online Filing**

ARP

Company: PHGC, INC.
Company ID: 0729512
State of origin: Colorado
Formation date: 5/8/2009 12:00:00 AM
Date filed: 6/29/2011 1:41:15 PM
Fee: \$15.00

Principal Office

950 BRECKENRIDGE LANE
SUITE 300
LOUISVILLE, KY 40232

Registered Agent Name/Address

MR SERVICES LLC
401 S 4TH STREET
SUITE 2500
LOUISVILLE, KY 40202

Current Officers

President	DANIEL E. WOODSIDE	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	HENRY S. ALFORD	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	WILLIAM L. BICKLEY	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	RONNIE 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	DAVID A. BOBILYA	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature	WILLIAM V. HOLDEN
Title	VP & CONTROLLER