

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0729512
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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 40207

Registered Agent Name/Address

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

Current Officers

CFO	RAY KHAN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
COO	JOHN HANS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
President	STEVEN C. MCCORMICK	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	HENRY S. ALFORD	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

Director	RICHARD J. DIVELBISS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	DAVID A. BOBILYA	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JAMES K. SCHWARTZ	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature	DONNA L. BAUER
Title	DIRECTOR, TAX AND FINANCIAL REPORTING