

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0729512
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2017 4:49:54 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: PHGC, INC.
Company ID: 0729512
State of origin: Colorado
Formation date: 5/8/2009 12:00:00 AM
Date filed: 6/9/2017 4:49:54 PM
Fee: \$15.00

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	SHAHREYAR H. KHAN	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
Executive	TODD B. IMHOFF	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
Director	CLAES E. PETERSSON	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	MICHAEL LENIHAN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	HAL W. MCCOY, II	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

County:	Jefferson
Business size:	Small
Business type:	Other

Signatures

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