

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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
Date filed: 6/19/2018 2:08:49 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
Executive	KATHLEEN O'NEAL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

Director	JAMES K. SCHWARTZ	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	HAL W. MCCOY, II	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	DAVE STAAB	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	TERRY HOPKINS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	SCOTT ARBUTHNOT	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JOE LINOT	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	STEVE PATTON	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	NICOLAS BURQUIER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	MIKE DIAMOND	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

County: Jefferson
Business size: Small
Business type: Other

Signatures

Signature	ERIN LAROSA
Title	DIRECTOR, TAX & REPORTING