

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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**Annual Report
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ARP

Company: BARNETT, DEMROW & ERNST, INC.
Company ID: 0185513
State of origin: Kentucky
Formation date: 3/24/1969 12:00:00 AM
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Principal Office

P. O. BOX 67
WAYNESBURG, KY 40489

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Melvin C. Payne	3040 Post Oak Blvd Suite 300 Houston, TX 77056
CEO	Melvin C. Payne	3040 Post Oak Blvd Suite 300 Houston, TX 77056
President	Melvin C. Payne	3040 Post Oak Blvd Suite 300 Houston TX 77056
Secretary	L. William Heiligbrodt	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Treasurer	Carl Benjamin Brink	3040 Post Oak Blvd Suite 300 Houston TX 77056
Vice President	Terry E. Sanford	3040 Post Oak Blvd Suite 300 Houston TX 77056
Vice President	George J. Klug	3040 Post Oak Blvd Suite 300 Houston TX 77056

Directors

Director	L. William Heiligbrodt	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Director	Melvin C. Payne	3040 Post Oak Blvd Suite 300 Houston, TX 77056

Signatures

Signature	Terry E. Sanford
Title	SVP, CAO