

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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: MORTENSON-ABBEVILLE ACQUISITION SUBSIDIARY, INC.
Company ID: 0822618
State of origin: Kentucky
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Principal Office

134 NORTH EVERGREEN ROAD
SUITE 200
MIDDLETOWN, KY 40243

Registered Agent Name/Address

STEVEN A. GOODMAN
C/O LYNCH, COX, GILMAN & GOODMAN, P.S.C.
500 WEST JEFFERSON STREET
SUITE 2100
LOUISVILLE, KY 40202

Current Officers

President	William D Engilman	11801 Brinley Ave., Suite 200, Middletown, KY 40243
Secretary	Stephen C James	134 N. Evergreen Rd., Suite 200, Middletown, KY 40243
Treasurer	Stephen C James	134 N. Evergreen Rd., Suite 200, Middletown, KY 40243

Directors

Director	O Wayne Mortenson	11801 Brinley Ave., Suite 200, Middletown, KY 40243
Director	William D Engilman	11801 Brinley Ave., Suite 200, Middletown, KY 40243
Director	Stephen C James	134 N. Evergreen Rd., Suite 200, Middletown, KY 40243

Signatures

Signature	Stephen C. James
Title	Secretary