

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0822618**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2019 2:00:18 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:** MORTENSON-ABBEVILLE ACQUISITION SUBSIDIARY, INC.  
**Company ID:** 0822618  
**State of origin:** Kentucky  
**Formation date:** 2/24/2012 12:00:00 AM  
**Date filed:** 6/26/2019 2:00:18 PM  
**Fee:** \$15.00

**Principal Office**

11801 BRINLEY AVE STE 100  
MIDDLETOWN, KY 40243

**Registered Agent Name/Address**

MARK C. HAHN  
11801 BRINLEY AVE STE 100  
MIDDLETOWN, KY 40243

**Current Officers**

President	William D Engilman	11801 Brinley Ave., Suite 100, Middletown, KY 40243
Secretary	Stephen C James	11801 Brinley Ave., Suite 100, Middletown, KY 40243
Treasurer	Stephen C James	11801 Brinley Ave., Suite 100, Middletown, KY 40243

**Directors**

Director	O Wayne Mortenson	11801 Brinley Ave., Suite 100, Middletown, KY 40243
Director	William D Engilman	11801 Brinley Ave., Suite 100, Middletown, KY 40243
Director	Stephen C James	11801 Brinley Ave., Suite 100, Middletown, KY 40243

**Signatures**

<b>Signature</b>	Charlotte Hendrick
<b>Title</b>	Authorized Agent