

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

PARP  
**0299220**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/3/2012 1:44:20 PM  
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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:** PHILLIPS DEVELOPMENT CORPORATION  
**Company ID:** 0299220  
**State of origin:** Arkansas  
**Formation date:** 4/9/1992 12:00:00 AM  
**Date filed:** 4/3/2012 1:44:20 PM  
**Fee:** \$15.00

**Principal Office**

1501 N. UNIVERSITY, STE. 740  
LITTLE ROCK, AR 72207

**Registered Agent Name/Address**

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

**Current Officers**

|                |                   |                                                     |
|----------------|-------------------|-----------------------------------------------------|
| President      | Elizabeth S Small | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Secretary      | Martha Kornas     | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Treasurer      | Martha Kornas     | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Vice President | Linda Cook        | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Vice President | Rick Pierce       | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Vice President | Steve Hockersmith | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Vice President | Betty Lawrence    | 1501 N University, Suite 740, Little Rock, AR 72207 |

**Directors**

|          |                    |                                                     |
|----------|--------------------|-----------------------------------------------------|
| Director | Linda J Cook       | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Director | Elizabeth S Small  | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Director | Chester D Phillips | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Director | Leigh W Edwards    | 1501 N University, Suite 740, Little Rock, AR 72207 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Leigh Edwards |
| <b>Title</b>     | Director      |