

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: PHILLIPS DEVELOPMENT CORPORATION
Company ID: 0299220
State of origin: Arkansas
Formation date: 4/9/1992 12:00:00 AM
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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

CFO	Amanda Raible	1501 N University, Suite 740, Little Rock, AR 72207
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

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 Wood	1501 N University, Suite 740, Little Rock, AR 72207
Director	Amanda Raible	1501 N University, Suite 740, Little Rock, AR 72207

Signatures

Signature	Leigh Wood
Title	Director