# Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0736723 Elaine N. Walker Secretary of State Received and Filed 2/8/2011 3:59:50 PM

Fee receipt: \$15.00

Elaine N. Walker 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: PACIFIC PARTNERS, INC.

Company ID: 0736723 State of origin: Kentucky

Formation date: 8/12/2009 12:00:00 AM Date filed: 2/8/2011 3:59:50 PM

**Fee:** \$15.00

## **Principal Office**

P.O. BOX 54515

LEXINGTON, KY 40555-4515

## Registered Agent Name/Address

JOHN CRISWELL 801 CHILESBURG COURT LEXINGTON, KY 40509

### **Current Officers**

Chairman Nigel Pollock 9A Oxford Terrace, Newtown, Wellington, New Zealand Secretary Robert Littrell 146 Jesselin Drive, Lexington, KY 40503

Treasurer Brenda Everman 3323 Haley Road, Lexington, KY 40516

### **Directors**

Director John Criswell 801 Chilesburg Court, Lexington, KY 40509
Director Stuart Aitken 2222 Russell Lane, Manitowoc, WI 54220

Director Stephen Marshall 9 The Glebe, Linlithgow, Scotland, United Kingdom

### **Signatures**

Signature John Criswell
Title Executive Director