

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0736723  
Alison Lundergan Grimes  
KY Secretary of State  
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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  
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ARP

**Company:** PACIFIC PARTNERS, INC.  
**Company ID:** 0736723  
**State of origin:** Kentucky  
**Formation date:** 8/12/2009 12:00:00 AM  
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**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**

<b>Signature</b>	John Criswell
<b>Title</b>	Executive Director