

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM

0044824

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/19/2013 8:54:15 AM

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>

Amendment Annual Report  
Online Filing

ARA

**Company:** W. ROGERS COMPANY  
**Company ID:** 0044824  
**State of origin:** Kentucky  
**Formation date:** 5/14/1970 12:00:00 AM  
**Date filed:** 8/19/2013 8:54:15 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 11640  
LEXINGTON, KY 40576

**Registered Agent Name/Address**

1400, LLC  
300 WEST VINE STREET  
SUITE 1100  
LEXINGTON, KY 40507

**Current Officers**

President	Warren P Rogers	649 Bizzell Drive Lexington, Ky 40510
Secretary	W. Boyd Rogers	649 Bizzell Drive Lexington, KY 40510
Vice President	W. Boyd Rogers	649 Bizzell Drive Lexington, KY 40510
Vice President	Thomas McConathy	649 Bizzell Drive Lexington, KY 40510

**Directors**

Director	WARREN P ROGERS	649 Bizzell Drive Lexington, KY 40510
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**Signatures**

<b>Signature</b>	Warren P. Rogers
<b>Title</b>	President