

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0653124
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2017 11:56:43 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>

**Annual Report
Online Filing**

ARP

Company: THI HOLDINGS (DELAWARE), INC.
Company ID: 0653124
State of origin: Delaware
Formation date: 12/18/2006 12:00:00 AM
Date filed: 5/24/2017 11:56:43 AM
Fee: \$15.00

Principal Office

22901 MILLCREEK BLVD
HIGHLAND HILLS, OH 44122

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARK A. PIZZI	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
Secretary	ROBERT W. HORNER, III	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
Treasurer	WENDELL P. CROSSER	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122

Directors

Director	JAMES D. BENSON	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
Director	MICHAEL P. LEACH	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122

Signatures

Signature	ROBERT W. HORNER, III
Title	SECRETARY