

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0653124**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/14/2018 7:27:32 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:** 6/14/2018 7:27:32 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. BERVEN    | 22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122 |
| Secretary | DENISE L. SKINGLE | 22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122 |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | MENDI H. RIDDLE  | 22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122 |
| Director | MICHAEL P. LEACH | 22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | DENISE L. SKINGLE |
| <b>Title</b>     | SECRETARY         |