NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0197727 Elaine N. Walker Secretary of State Received and Filed

3/1/2011 9:45:48 AM 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: PHOENIX INSTITUTE, INC.

Company ID: 0197727 State of origin: Kentucky

Formation date: 1/24/1985 12:00:00 AM Date filed: 3/1/2011 9:45:48 AM

Fee: \$15.00

Principal Office

147 KENTUCKY AVE

LEXINGTON, KY 40502

Registered Agent Name/Address

FRANK H. SCHULTZ 147 KENTUCKY AVE

LEXINGTON, KY 40502

Current Officers

President	LEA W SCHULTZ	147 Kentucky Ave., Lexington, KY, 40502
Secretary	DAVID THOMSON	1077 Hammonds Creek Rd., Lawrenceburg, KY, 40342
Treasurer	DAVID THOMSON	1077 Hammonds Creek Rd., Lawrenceburg, KY, 40342

Directors

Director	LEA W SCHULTZ	147 Kentucky Ave., Lexington, KY, 40502
Director	DAVID THOMSON	1077 Hammonds Creek Rd., Lawrenceburg, KY, 40342
Director	PAULA THOMSON	1077 Hammonds Creek Rd. Lawrenceburg, KY 40342

Signatures

Signature Frank H. Schultz

Title Registered Agent/Attorney