NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: PHOENIX INSTITUTE, INC.

Company ID: 0197727 State of origin: Kentucky

Formation date: 1/24/1985 12:00:00 AM Date filed: 6/29/2014 1:09:42 PM

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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	FRANK H SCHULTZ	147 Kentucky Ave., Lexington, KY, 40502
Treasurer	DAVID C THOMSON	1077 Hammonds Crk Rd., Lawrenceburg, KY, 40342

Directors

Director	LEA W SCHULTZ	147 Kentucky Ave., Lexington, KY, 40502
Director	DAVID M. OLDHAM	768 WELLINGTON WAY, LEXINGTON, KY 40503
Director	JEAN M. ELDER	167 Bassett Ave., Lexington, KY 40502
Director	MARION C. CLARK	2062 Cleveland Pk., Lexington, KY 40509
Director	FRANK H. SCHULTZ	147 Kentucky Ave., Lexington, KY, 40502

Signatures

Signature Frank H. Schultz
Title Secretary