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Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/17/2022 12:36:22 PM  
**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	FRANK H SCHULTZ	147 Kentucky Ave., Lexington, KY, 40502
Treasurer	DAVID C THOMSON	1044 Hammonds Creek Road, Lawrenceburg, KY, 40324
Vice President	FRANK H SCHULTZ	147 Kentucky Ave., Lexington, KY 40502

#### Directors

Director	LEA W SCHULTZ	655 Lima Dr., Lexington, KY, 40511
Director	FRANK H. SCHULTZ	655 Lima Dr., Lexington, KY, 40511
Director	STEVEN B. SMITH	655 Lima Dr., Lexington, KY, 40511
Director	PAULA A. THOMSON	655 Lima Dr., Lexington, KY, 40511
Director	LAKSHMI SRIRAMAN	655 Lima Dr., Lexington, KY, 40511

#### Signatures

<b>Signature</b>	Frank Schultz
<b>Title</b>	Vice President/Secretary