

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0153828

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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:** SARGENT & GREENLEAF, INC.  
**Company ID:** 0153828  
**State of origin:** Indiana  
**Formation date:** 2/17/1981 12:00:00 AM  
**Date filed:** 8/13/2019 2:16:46 PM  
**Fee:** \$15.00

**Principal Office**

ONE SECURITY DRIVE  
NICHOLASVILLE, KY 40356

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MIKE LEMIRE	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
Secretary	SHAHRAM HAGHIGHI	c/o OPENGATE CAPITAL MANAGEMENT, LLC, 10250 CONSTELLATION DRIVE, SUITE 3000, LOS ANGELES, CA 90067
Treasurer	SHAHRAM HAGHIGHI	c/o OPENGATE CAPITAL MANAGEMENT, LLC, 10250 CONSTELLATION DRIVE, SUITE 3000, LOS ANGELES, CA 90067

**Directors**

Director	DAMIAN BLAZY	c/o OPENGATE CAPITAL MANAGEMENT, LLC, 10250 CONSTELLATION DRIVE, SUITE 3000, LOS ANGELES, CA 90067
Director	DEVON RATLIFF	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356

**Signatures**

<b>Signature</b>	SHAHRAM HAGHIGHI
<b>Title</b>	SECRETARY