

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0153828
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: SARGENT & GREENLEAF, INC.
Company ID: 0153828
State of origin: Indiana
Formation date: 2/17/1981 12:00:00 AM
Date filed: 12/9/2019 9:49:55 AM
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

CEO	MARK LEMIRE	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
Assistant Secretary	DAMION SCHELLER	c/o OPENGATE CAPITAL MANAGEMENT, LLC, 10250 CONSTELLATION DRIVE, SUITE 3000, LOS ANGELES, CA 90067
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

Signature	DAMION SCHELLER
Title	ASSISTANT SECRETARY