

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0153828  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/9/2021 11:24:28 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SARGENT & GREENLEAF, INC.  
**Company ID:** 0153828  
**State of origin:** Indiana  
**Formation date:** 2/17/1981 12:00:00 AM  
**Date filed:** 6/9/2021 11:24:28 AM  
**Fee:** \$15.00

**Principal Office**

ONE SECURITY DRIVE  
NICHOLASVILLE, KY 40356

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	MARK LEMIRE	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
CFO	MILAN VORA	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
Secretary	MILAN VORA	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356

**Directors**

Director	DAMIAN BLAZY	c/o OPENGATE CAPITAL MANAGEMENT, LLC, 10250 CONSTELLATION DRIVE, SUITE 3000, LOS ANGELES, CA 90067
Director	PAUL BRIDWELL	c/o OPENGATE CAPITAL MANAGEMENT, LLC, 10250 CONSTELLATION DRIVE, SUITE 3000, LOS ANGELES, CA 90067
Director	MARK LEMIRE	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
Director	MICHAEL Richard GREANEY	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
Director	JEFFREY J MCLEAN	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
Director	Nathaniel F Wienecke	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356

**Signatures**

<b>Signature</b>	Natalie Pickens
<b>Title</b>	Power of Attorney