

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0627428
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2015 11:23:54 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GRIFFITH-CATLETT-HAMPTON PROPERTIES, INC.
Company ID: 0627428
State of origin: Kentucky
Formation date: 12/12/2005 12:00:00 AM
Date filed: 5/5/2015 11:23:54 AM
Fee: \$15.00

Principal Office

2250 THUNDERSTICK DRIVE
SUITE 1104

LEXINGTON, KY 40505

Registered Agent Name/Address

H. RUSSELL GRIFFITH
601 EAST MAIN STREET
GEORGETOWN, KY 40324

Current Officers

President	H RUSSELL GRIFFITH	2250 Thunderstick Drive Ste1104 Lexington, KY 40505
Secretary	JOHN W HAMPTON	2250 Thunderstick Drive Ste1104 Lexington, KY 40505
Treasurer	CHARLES DAVID HENRY	2250 Thunderstick Drive Ste1104 Lexington, KY 40505
Vice President	JERRY D CATLETT	2250 Thunderstick Drive Ste1104 Lexington, KY 40505

Signatures

Signature	H. Russell Griffith
Title	President