

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0266430**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/9/2015 2:34:02 PM**  
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:** AMARR COMPANY  
**Company ID:** 0266430  
**State of origin:** North Carolina  
**Formation date:** 12/11/1989 12:00:00 AM  
**Date filed:** 5/9/2015 2:34:02 PM  
**Fee:** \$15.00

**Principal Office**

165 CARRIAGE COURT  
WINSTON-SALEM, NC 27105

**Registered Agent Name/Address**

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

**Current Officers**

|           |                  |   |
|-----------|------------------|---|
| President | Jeffrey D. Mick  | 165 Carriage Court, Winston-Salem, NC 27101 |
| Secretary | Richard S. Sears | 165 Carriage Court, Winston-Salem, NC 27101 |
| Treasurer | Richard S. Sears | 165 Carriage Court, Winston-Salem, NC 27101 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Richard A. Brennar | 165 Carriage Court, Winston-Salem, NC 27101 |
| Director | Jeffrey D. Mick    | 165 Carriage Court, Winston-Salem, NC 27101 |
| Director | Per Hannson        | 165 Carriage Court, Winston-Salem, NC 27101 |
| Director | Juan Vargues       | 165 Carriage Court, Winston-Salem, NC 27101 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Michelle Donato |
| <b>Title</b>     | POA             |