PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: THE PHELPS GROUP, INC.

Company ID: 0185133
State of origin: Kentucky

Formation date: 1/3/1984 12:00:00 AM Date filed: 7/18/2012 4:49:06 PM

Fee: \$15.00

Principal Office

8501 Bates Rd. P.O.Box 19007

LOUISVILLE, KY 40259.0007

Registered Agent Name/Address

KERMIT PHELPS 8501 BATES RD P.O. BOX 19007 LOUISVILLE, KY 40259.0007

Current Officers

President A. Christine Phelps 8501 bates Rd. Louisville, KY 40228 Vice President Kermit Lee Phelps 8501 Bates Rd. Louisville, KY 40228

Directors

Director A. Christine Phelps 8501 bates Rd. Louisville, KY 40228 Director Kermit Lee Phelps 8501 bates Rd. Louisville, KY 40228

Signatures

Signature Kermit L. Phelps
Title Vice-President