

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0049035

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
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: THE SOVEREIGN COMPANY (INCORPORATED)
Company ID: 0049035
State of origin: Kentucky
Formation date: 12/28/1954 12:00:00 AM
Date filed: 3/10/2010 11:34:05 AM
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Principal Office

4053 SHELBYVILLE RD.
P. O. BOX 7066
LOUISVILLE, KY 402570066

Registered Agent Name/Address

PHILLIP H. MARSHALL, JR.
4053 SHELBYVILLE RD.
P. O. BOX 7066
LOUISVILLE, KY 402570066

Current Officers

President	Phillip H. Marshall, Jr.	P. O. Box 7066, 4053 Shelbyville Rd., Louisville, KY 402570066
Secretary	Robert W. Marshall, Sr.	P. O. Box 7066, 4053 Shelbyville Rd., Louisville, KY 402570066
Treasurer	Robert W. Marshall, Sr.	P. O. Box 7066, 4053 Shelbyville Rd., Louisville, KY 402570066
Vice President	Phillip H. Marshall, Sr.	P. O. Box 7066, 4053 Shelbyville Rd., Louisville, KY 402570066
Vice President	Sue Ellen Marshall-Herza	P. O. Box 7066, 4053 Shelbyville Rd., Louisville, KY 402570066
Vice President	Andrew M. Davidson	P. O. Box 7066, 4053 Shelbyville Road, Louisville, KY 402570066
Vice President	Robert W. Marshall, Jr.	P. O. Box 7066, 4053 Shelbyville Rd., Louisville, KY 402570066

Directors

Director	Robert W. Marshall, Sr.	P. O. Box 7066, 4053 Shelbyville Rd., Louisville, KY 402570066
Director	Phillip H. Marshall, Sr.	P. O. Box 7066, 4053 Shelbyville Rd., Louisville, KY 402570066
Director	Sue Ellen Marshall-Herza	P. O. Box 7066, 4053 Shelbyville Rd., Louisville, KY 402570066

Signatures

Signature	Phillip H. Marshall, Jr.
Title	President