

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0213935
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/18/2012 8:26:51 AM
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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
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ARP

Company: USHER HOLDING COMPANY, INC.
Company ID: 0213935
State of origin: Kentucky
Formation date: 12/30/1985 12:00:00 AM
Date filed: 4/18/2012 8:26:51 AM
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Principal Office

PO BOX 16310
LOUISVILLE, KY 40256-0310

Registered Agent Name/Address

WILLIAM A. USHER, SR.
3925 OLD BENTON RD.
PADUCAH, KY 42001

Current Officers

President	Alan Usher	P. O. Box 16310, Louisville, KY 40256
Secretary	William A Usher Sr	3925 Old Benton Rd., Paducah, KY 42001
Vice President	William A Usher Jr	P. O. Box 16310, Louisville, KY 40256

Directors

Director	William A Usher Jr	P. O. Box 16310, Louisville, KY 40256
Director	Alan Usher	P. O. Box 16310, Louisville, KY 40256
Director	William A Usher Sr	3925 Old Benton Rd., Paducah, KY 42001

Signatures

Signature	Edward W. Watson
Title	Controller