

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0213935  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2014 9:41:01 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:** 6/17/2014 9:41:01 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Edward W. Watson
<b>Title</b>	Controller