

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0015937
Trey Grayson
Secretary of State
Received and Filed
3/10/2010 10:42:43 AM
Fee receipt: \$15.00

Trey Grayson
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: EMPIRE INVESTMENT COMPANY
Company ID: 0015937
State of origin: Kentucky
Formation date: 5/17/1957 12:00:00 AM
Date filed: 3/10/2010 10:42:43 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	PHILLIP H. MARSHALL JR	4053 SHELBYVILLE ROAD,P. O. BOX 7066,LOUISVILLE,KY 402570066
Secretary	ROBERT W. MARSHALL SR	4053 SHELBYVILLE ROAD,P. O. BOX 7066,LOUISVILLE, KY 402570066
Treasurer	ROBERT W. MARSHALL SR	4053 SHELBYVILLE ROAD,P. O. BOX 7066,LOUISVILLE, KY 402570066
Vice President	PHILLIP H. MARSHALL, SR	4053 SHELBYVILLE ROAD,P. O. BOX 7066,LOUISVILLE,KY 402570066
Vice President	SUE ELLEN MARSHALL-HERZA	4053 SHELBYVILLE ROAD,P. O. BOX 7066, LOUISVILLE,KY 402570066
Vice President	ROBERT W MARSHALL, JR	4053 SHELBYVILLE ROAD,P. O. BOX 7066,LOUISVILLE,KY 402570066
Vice President	ANDREW M DAVIDSON	4053 SHELBYVILLE ROAD,P. O. BOX 7066,LOUISVILLE,KY 402570066

Directors

Director	ROBERT W. MARSHALL SR	4053 SHELBYVILLE ROAD,P. O. BOX 7066,LOUISVILLE, KY 402570066
Director	PHILLIP H MARSHALL SR	4053 SHELBYVILLE ROAD,P. O. BOX 7066,LOUISVILLE,KY 402570066
Director	SUE ELLEN MARSHALL-HERZA	4053 SHELBYVILLE ROAD,P. O. BOX 7066, LOUISVILLE,KY 402570066

Signatures

Signature	Phillip H. Marshall, Jr.
Title	President