

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0015937
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2015 2:10:37 PM
Fee receipt: \$15.00

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: EMPIRE INVESTMENT COMPANY
Company ID: 0015937
State of origin: Kentucky
Formation date: 5/17/1957 12:00:00 AM
Date filed: 5/7/2015 2:10:37 PM
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 4027-0066
Secretary	LYDIA M. HESS	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
Treasurer	LYDIA M. HESS	4053 SHELBYVILLE ROAD, P. O. BOX 7066, LOUISVILLE, KY 402570066
Vice President	APRIL W. MARSHALL	4053 SHELBYVILLE ROAD, P.O. BOX 7066, LOUISVILLE, KY 40257-0066

Directors

Director	SUE ELLEN MARSHALL-HERZA	4053 SHELBYVILLE ROAD, P. O. BOX 7066, LOUISVILLE, KY 402570066
Director	LYDIA M. HESS	4053 SHELBYVILLE ROAD, P. O. BOX 7066, LOUISVILLE, KY 402570066
Director	PHILLIP H. MARSHALL, JR.	4053 SHELBYVILLE ROAD, P.O. BOX 7066, LOUISVILLE, KY 40257-0066

Signatures

Signature	Phillip H. Marshall, Jr.
Title	President