

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0057337

Trey Grayson
Secretary of State
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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 ALLEN COMPANY, INC.
Company ID: 0057337
State of origin: Delaware
Formation date: 5/15/1940 12:00:00 AM
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Principal Office

W. ROBERT BEAM JR.
3009 ATKINSON AVE
SUITE 300
LEXINGTON, KY 40509

Registered Agent Name/Address

W. ROBERT BEAM, JR.
3009 ATKINSON AVE
SUITE 300
LEXINGTON, KY 40509

Current Officers

President	H B Gabbard	3009 Atkinson Ave Suite 300 Lexington, KY 40509
Secretary	W R Beam, Jr.	3009 Atkinson Ave Suite 300 Lexington, KY 40509
Treasurer	W R Beam, Jr.	3009 Atkinson Ave Suite 300 Lexington, KY 40509
Vice President	R N Monohan	3009 Atkinson Ave Suite 300 Lexington, KY 40509

Directors

Director	Richard N Monohan	3009 Atkinson Ave Suite 300 Lexington, KY 40509
Director	Steven L Lawson	3009 Atkinson Ave Suite 400 Lexington, KY 40509
Director	H B Gabbard	3009 Atkinson Ave Suite 300 Lexington, KY 40509

Signatures

Signature	W. Robert Beam Jr
Title	Secretary - Treasurer