

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0057337
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 2:50:23 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**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
Date filed: 6/30/2016 2:50:23 PM
Fee: \$15.00

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	Jeffery T Monohan	3009 Atkinson Ave Suite 300 Lexington, KY 40509
Secretary	W Robert Beam, Jr.	3009 Atkinson Ave Suite 300 Lexington, KY 40509
Treasurer	W Robert Beam, Jr.	3009 Atkinson Ave Suite 300 Lexington, KY 40509
Vice President	Jason B Gabbard	3009 Atkinson Ave Suite 300 Lexington, KY 40509
Vice President	Grant G Gabbard	3009 Atkinson Ave Suite 300 Lexington, KY 40509

Directors

Director	Jeffrey T Monohan	3009 Atkinson Ave Suite 300 Lexington, KY 40509
Director	Steven L Lawson	3009 Atkinson Ave Suite 400 Lexington, KY 40509
Director	Jason B Gabbard	3009 Atkinson Ave Suite 300 Lexington, KY 40509

Signatures

Signature	W. Robert Beam Jr
Title	Secretary - Treasurer