

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

JASON B GABBARD
3009 ATKINSON AVE
SUITE 300
LEXINGTON, KY 40509

Registered Agent Name/Address

JASON B. GABBARD
3009 ATKINSON AVE
SUITE 300
LEXINGTON, KY 40509

Current Officers

President	Jeffery T Monohan	3009 Atkinson Ave Suite 300 Lexington, KY 40509
Secretary	Jack Wesley Omohundro	3009 Atkinson Ave Suite 300 Lexington, KY 40509
Treasurer	Jack Wesley Omohundro	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	JASON B GABBARD
Title	VICE PRESIDENT