

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0141039
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2014 11:22:54 AM
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: THE ELLIOTT COMPANY
Company ID: 0141039
State of origin: Kentucky
Formation date: 9/21/1979 12:00:00 AM
Date filed: 6/28/2014 11:22:54 AM
Fee: \$15.00

Principal Office

P. O. BOX 3038
PIKEVILLE, KY 41502

Registered Agent Name/Address

DICK JARVIS
55 ACS BLVD.
PIKEVILLE, KY 41501

Current Officers

| | | |
|----------------|---------------|-------------------------------------|
| President | DICK JARVIS | P. O. BOX 3038, PIKEVILLE, KY 41502 |
| Secretary | JUDY ROLLINS | P. O. BOX 3038, PIKEVILLE, KY 41502 |
| Vice President | HAROLD BREAHM | P. O. BOX 3038, PIKEVILLE, KY 41502 |
| Treasurer | JUDY ROLLINS | P. O. BOX 3038, PIKEVILLE, KY 41502 |

Directors

| | | |
|----------|-------------------|---------------------------------------|
| Director | DICK JARVIS | P. O. BOX 3038, PIKEVILLE, KY 41502 |
| Director | HAROLD BREAHM | P. O. BOX 3038, PIKEVILLE, KY 41502 |
| Director | SARA L. ELLIOTT | P. O. BOX 2284, BRENTWOOD, TN 37024 |
| Director | THOMAS B. ELLIOTT | 127 WALNUT DRIVE, PIKEVILLE, KY 41501 |
| Director | DAVID BAIRD | P. O. BOX 351, PIKEVILLE, KY 41502 |

Signatures

| | |
|------------------|--------------|
| Signature | JUDY ROLLINS |
| Title | SECRETARY |